



*82nd LEGISLATIVE SESSION
RECOMMENDATIONS FOR LEGISLATION*

**PHOTO VOTER ID
COMPREHENSIVE ELECTION CODE REFORM**

KING STREET PATRIOTS | TRUE THE VOTE

PHOTO VOTER ID AND COMPREHENSIVE ELECTION CODE REFORM
RECOMMENDATIONS FOR LEGISLATION

PHOTO VOTER ID

- 1. Require Photo Identification to vote

VOTER ROLL INTEGRITY

- 2. Prohibit payment of Deputy Registrars based on quota or number of registration applications collected
- 3. Immediately terminate Deputy Registrars who submit incomplete or late registration applications
- 4. Immediately terminate Deputy Registrars who sign registration applications they did not complete
- 5. Increase penalties for forged or otherwise fraudulent registration applications
- 6. Allow Registration Challenges based on knowledge of discovery by the voter desiring to challenge the registration
- 7. Require mandatory training for Deputy Registrars
- 8. Require Deputy Registrars maintain residence in State 6 months prior to deputization
- 9. Require Deputy Registrars be registered to vote in the State in which they are collecting registration applications

ELECTION PROCESS INTEGRITY

- 10. Allow Internet Voting for active military personnel stationed overseas
- 11. Prohibit Same Day Registration
- 12. Increase penalties for Electioneering Distance violations
- 13. Require Election Officer complete Assistance Form each time assistance is provided to a voter
- 14. Require Secretary of State identify and purge voter registry of deceased and felons at standardized intervals
- 15. Require Courts provide Secretary of State with timely records of final felony convictions
- 16. Require each election day Election Officer pass a mandatory test
- 17. Allow recording devices inside the polling place, while still requiring confidentiality of voter and ballot
- 18. Require confidentiality of identity and personal information of a Poll Watcher; impose penalties on any election officer who discloses such
- 19. Require all counties adopt the TEAM system and support online operation
- 20. Require peace officers serving in polling places to be TCLEOSE certified
- 21. Require Presiding Judge obtain approval before ejecting an Alternate Judge from a polling place
- 22. Designate English as the official language of Texas and the only language used on ballots

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PHOTO VOTER ID AND COMPREHENSIVE ELECTION CODE REFORM

RECOMMENDATIONS FOR LEGISLATION

1. Require Photo ID to vote

- a. Intent: To prevent voter fraud and disenfranchisement of legitimate voters
 - i. Define acceptable forms of ID as follows:
 - 1. Texas driver's license, even if expired
 - 2. ID card issued by the state of Texas or the federal government
 - 3. Free voter ID card issued by the state or county
 - 4. U.S. passport
 - 5. Valid employee ID card containing a photograph from any branch, department, agency, or entity of the U.S. Government, Texas, or any county, municipality, board, authority or other entity of this state
 - 6. Valid U.S. military identification card
 - 7. Valid tribal photo ID
 - ii. If a voter does not have one of the acceptable forms of photo identification, they can still vote a provisional ballot. The voter will have up to two days after the election to present appropriate photo identification at the office of County Registrar or Election Administrator in order for the provisional ballot to be counted.

2. Prohibit payment of Deputy Registrars based on quota or number of registration applications collected

- a. Intent: Remove incentive to submit fraudulent applications
 - i. Of the 812 Voter Registration Applications obtained by True the Vote, approximately 10% were duplicate applicants.
 - ii. See Appendix A for examples*

3. Immediately terminate Deputy Registrars who submit incomplete or late registration applications

- a. Intent: Prevent disenfranchisement of applicants
 - i. Change the word "may" to the word "shall" in Texas Election Code Sec. 13.036(b).
 - ii. See Appendix C for examples*

4. Immediately terminate Deputy Registrars who sign registration applications they did not complete

- a. Intent: Prevent falsification of documents
 - i. Increase penalty to Class A misdemeanor and automatic grounds for termination of both Deputy Registrars
 - ii. Oral testimony from former Houston Votes employee suggests this is a frequent occurrence

5. Increase penalties for forged or otherwise fraudulent applications

- a. Intent: Prevent falsification of documents
 - i. See Appendix C for examples*

* Available at <http://www.kingstreetpatriots.org/legislation>

PHOTO VOTER ID AND COMPREHENSIVE ELECTION CODE REFORM *RECOMMENDATIONS FOR LEGISLATION*

- 6. Allow Registration Challenge based on knowledge of discovery by the voter desiring to challenge the registration**
 - a. Intent: Broaden the definition of "personal knowledge" as it is currently stated in Texas Election Code
 - i. Pursuant to Sec. 16.092 of the Texas Election Code, the challenge to registration must be "based on the personal knowledge of the voter desiring to challenge the registration".
 1. Greatly reduces the efficacy of citizen challenges
 2. Makes it highly unlikely that a registration challenge would ever be brought
- 7. Require mandatory training for Deputy Registrars**
 - a. Intent: Ensure proper completion of voter registration applications
 - i. See Appendix B for examples*
- 8. Require Deputy Registrars maintain residence in State 6 months prior to deputization**
 - a. Intent: Prevent abuse of system by organizations outside the community
 - i. Oral testimony from former Houston Votes employee suggests that Deputy Registrars are "moved around the Country to where they are needed."
- 9. Require Deputy Registrars to be registered to vote in the State in which they are collecting registration**
 - a. Intent: Prevent abuse of system by organizations outside the community
 - i. Remove the phrase "if any" from Texas Election Code Sec. 13.033(b.4)
 - ii. Oral testimony from former Houston Votes employee suggests that Deputy Registrars are "moved around the Country to where they are needed."
- 10. Allow for Internet Voting for active military personnel stationed overseas**
 - a. Intent: Create a process to allow overseas military personnel to vote using all electronic means (i.e. - Internet voting, email ballots, or by facsimile)
 - i. Allow for the electronic transmission and return of ballot for qualified voters pursuant to Sec. 105.001
 - ii. Reduce costs and burden for county clerks and/or election administrators
 - iii. Ensure overseas military personnel are not disenfranchised
 - iv. Can be used in conjunction with in-place voting system
- 11. Prohibit Same Day registration**
 - a. Intent: Maintain current timeline for voter registration application submissions.
 - i. There are no barriers to registration that warrant necessity of Same Day option
- 12. Increase penalties for Electioneering Distance violations**
 - a. Intent: Deter elected officials or candidates from unduly influencing the outcome of an election
 - i. Current penalties are not an effective deterrent
 - ii. Elected Officials and candidates on the ballot can have a huge impact on the election
 - iii. See Incident Reports 23, 25, 64, 456 and 189 for examples*

* Available at <http://www.kingstreetpatriots.org/legislation>

PHOTO VOTER ID AND COMPREHENSIVE ELECTION CODE REFORM *RECOMMENDATIONS FOR LEGISLATION*

13. Require Election Officer complete Assistance Form each time assistance is provided to a voter

- a. Intent: To deter illegal assistance
 - i. Overwhelming majority of "assistance" offered was done so by aggressive Election Officers.
 - ii. Such action is in clear violation of Texas Election Code Sec. 64.032(b).
 - iii. True the Vote trained poll watchers observed that most assistance provided by Election Officers was in violation of Sec. 64.036 which is a Class A Misdemeanor.
 - iv. See attached Incident Reports 53, 220, 283, 514, 229, 239 and 316 for examples and frequency of occurrences.*

14. Require Secretary of State identify and purge voter registry of deceased and felons at standardized intervals

- a. Intent: Ensure timely purger of voter registry

15. Require Courts provide Secretary of State with records of final felony convictions

- a. Intent: Ensure timely purger of voter registry

16. Require each election day Election Officer pass a mandatory test

- a. Intent: Ensure election integrity; improve efficiencies of early voting process.
 - i. A significant number of Election Officers are untrained and oblivious of proper voting procedures
 - ii. In a survey of True the Vote trained poll watchers, only 58% rated the Presiding Judge as competent.
 - iii. The cost to equip 750 polling locations with 4 computer terminals and needed network equipment is estimated at a total of \$1.5M

17. Allow recording devices inside the polling place, while still requiring confidentiality of voter and ballot

- a. Intent: Evidence collection
 - i. The state of Louisiana allows video cameras inside the polling place (See: Op.Atty.Gen. No. 94-455, Oct. 18, 1994).
 - ii. Several states (Massachusetts, Montana, Nebraska, North Dakota, Ohio, Oregon, Rhode Island, Tennessee, Vermont and Virginia) do not specifically prohibit video cameras

18. Require confidentiality of identity and personal information of a Poll Watcher; impose penalties on any election officer who discloses such

- a. Intent: To increase citizen participation and protect their interests

19. Require all counties adopt the TEAM system and support online operation

- a. Intent: HAVA compliance; to allow real-time voter registration updates to be propagated across involved counties in the cases when a voter moves, dies, or is convicted of a felony crime.
 - i. Roughly 218 counties are "online" with the state's TEAM (Texas Election Administration Management) System.
 - ii. TEAM online counties enter data and manage files directly into the official voter list on a real time basis

* Available at <http://www.kingstreetpatriots.org/legislation>

PHOTO VOTER ID AND COMPREHENSIVE ELECTION CODE REFORM

RECOMMENDATIONS FOR LEGISLATION

20. Require peace officer serving in polling places to be TCLEOSE Certified

- a. Intent: Prevent untrained enforcement of Texas law
 - i. See Texas Election Code Sec. 32.075(b)

21. Require Presiding Judge obtain approval before ejecting an Alternate Judge from a polling place

- a. Intent: Ensure the fairness and integrity of the electoral process
 - i. There is a balance maintained at a polling place with the requirement that each election judge must be from the opposing party
 - ii. A Presiding Judge ejected the Alternate Judge for insufficient grounds during the 2010 General Election
 - iii. Require approval from the Presiding Judge's immediate superior of the community in maintaining the integrity of the election process

22. Designate English as the official language of Texas and the only language used on ballots

- a. Intent: Reduce costs and burden on Counties where multiple languages are supported
 - i. Estimates show Harris County alone would save \$1,000,000 per election if English was the sole language needed for registration and ballot requirements.
 - ii. In 2007, the Missouri General Assembly approved HJR 7 to place on the ballot a proposed Constitutional Amendment designating English as the official language. Voters approved the measure with nearly 90% voting in favor.

* Available at <http://www.kingstreetpatriots.org/legislation>



OFFICE OF THE LIEUTENANT GOVERNOR
David Dewhurst

FOR IMMEDIATE RELEASE
January 20, 2010

CONTACT: Mike Walz
(512) 463-0715
mike.walz@ltgov.state.tx.us

Lt. Governor Dewhurst Statement Regarding
Governor Perry's Emergency Call
Voter ID and Federal Balanced Budget Amendment Added to Emergency Items

AUSTIN— Today, Lt. Governor David Dewhurst issued the following statement regarding Governor Perry's declaration of additional emergency items for the 2011 legislative session:

"I'm pleased that Governor Perry has agreed to include a Federal Balanced Budget Amendment and Voter ID in his Emergency Call.

"Texas has a Constitutional duty to balance our budget which forces lawmakers to regularly review and prioritize state spending, and Washington should be forced to do the same with federal spending.

"Texans have fought and died for the principle of one person, one vote; and Republicans, Independents and Democrats all agree that we must uphold the integrity of our elections."

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Defendant's Exhibit #

106

TX_00034448
DE-000817

USA_00008611

The Senate of The State of Texas

Senator Leticia Van de Putte, R. Ph.

District 12

January 21, 2011

The Honorable Robert Duncan
Texas Senate
3E.10 - Capitol Building
Austin, TX 78711

Senator Duncan:

Thank you for our candid discussion yesterday. After talking on the phone with those Senators who represent districts in which minority voters are electing candidates of their choice, and who also speak on behalf of the minority voters in the state, it is clear that there is widespread concern regarding the process we discussed. I want to reiterate our deep concern for the timing of the public hearing on voter I.D. legislation, along with other related troublesome issues. We are also extremely concerned that the timing of this will not allow the participation of those who would be deeply affected -- senior citizens, those with disabilities, students, and women with children.

First of all, the Lieutenant Governor, fully aware that most if not all of the Senators had left town on Thursday (if not Wednesday afternoon), waited until very late in the day Thursday to deliver a letter to Senators, literally slipping it under most office doors after hours, serving notice that the Senate would convene as a Committee-of-the-Whole the following Monday, four days later, in order to take up voter I.D. legislation. He did so a day after the Senate unanimously passed Senator Whitmire's resolution specifically authorizing all Senators to be absent from the Capitol until Monday afternoon.

Please understand the stark contrast to the previous session two years ago, when Senators knew a month or more in advance that a full hearing on this legislation would take place, and were able to adequately prepare for it.

1000 St. Mary's Street, Suite 1200
San Antonio, Texas 78205
(214) 341-0000
http://www.senate.texas.gov

LEGISLATIVE COUNCIL
Committee on Veterans Affairs and Military Installations, Chair
Business & Commerce • Education • State Affairs

1000 St. Mary's Street
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(214) 341-0000
http://www.senate.texas.gov

Defendant's Exhibit #

107

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DE-000818

USA_00008612

It is impossible to interpret this action in any way other than to prevent a balanced discussion and full participation on this issue. With all due respect, no fair-minded judge in America would allow a trial involving fundamental rights to proceed without providing each side adequate time to prepare.

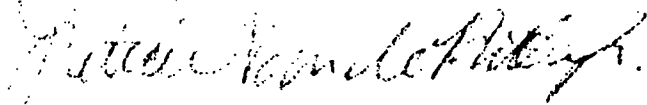
Additionally, as you know, on this issue alone, Senate Republicans have ensured that Senators representing districts in which minority voters are playing a determinative role in electing Senators of their choice will be unable to protect our constituents by blocking this legislation, by bypassing the Senate two-thirds tradition and instead considering voter I.D. legislation through a "special order"-- adopted in Senate rules earlier this week. This action ensures that we cannot block this legislation as would be possible with any other legislation considered this session. In previous legislative sessions in which we have preserved the two-thirds rule, all the Senators representing districts in which minority voters are playing a determinative role in electing the Senator of their choice did indeed block legislation designed to achieve the same result blocking the bill.

Some Senators also point out that under the Senate Rules of the 82nd Legislature (SR 36), there has been inadequate notice of posting under our rules to proceed with this legislation which cannot be remedied such that that any bill would be eligible to be heard on Monday.

Finally, I would again point out to you that Monday, in consultation with the state's leadership, we had already arranged to dedicate this day as "Wounded Warriors Day," in which combat veterans from across the state are to be honored by the Texas Senate. I fear that to schedule a time-consuming and divisive hearing on voter I.D. legislation for the same day would be interpreted by these veterans, and many Texans, as disrespectful.

In light of all of the above, I again ask that you reconsider your decision to convene a Committee-of-the-Whole on Monday and instead afford Senators speaking on behalf of minority voters adequate time to prepare to address the issue and prepare a sufficient record for this completely different type of voter I.D. bill.

Sincerely,



Leticia Van de Putte, R.Ph.

cc: US Department of Justice, Voting Rights Section



OFFICE OF THE LIEUTENANT GOVERNOR
David Dewhurst

FOR IMMEDIATE RELEASE
January 26, 2011

CONTACT: Mike Walz
(512) 463-0715
mike.walz@ltgov.state.tx.us

Lt. Governor Dewhurst Statement Regarding Passage of Voter ID

AUSTIN— Today, Lt. Governor David Dewhurst issued the following statement regarding the Senate's passage of Voter ID legislation:

"I'm proud the Texas Senate has taken swift action on Voter ID because it's my hope to see this long-overdue legislation finally signed into law this year. Voter ID will help stamp out voter fraud and increase public confidence in our election process by ensuring that only U.S. citizens – who are legally eligible – vote in Texas elections."

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Defendant's Exhibit #

109

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5/26/11 LRT

DRAFT: Voter ID Bill Signing
May 27, 2011

- **This important legislation protects one of our most sacred rights: the right to vote.**
- **We know the threat of voter fraud is real. Deceased voters, felons, duplicate registrations / and non-residents remain on voter rolls / and our current election system is inadequate at catching in-person voting fraud.**
- **Requiring voters to show some form of ID at the polls is a simple and reasonable solution.**
- **You're asked for your photo ID when you buy Sudafed or board an airplane – shouldn't we apply the same standard to voting?**

5/26/11 LRT

- **Voter ID will help stamp out voter fraud and increase public confidence in our election process by ensuring that only U.S. citizens – who are legally eligible – vote in Texas elections.**
- **Generations of Americans have fought and died for the principle of one U.S. citizen / one vote.**
- **As lawmakers / we have a responsibility to protect and defend our Constitution and the laws of our state and nation / and I'm proud to stand with Governor Perry / the Texas Legislature / and the vast majority of Texans to uphold this basic American right.**

552.111
all**TALKING POINTS (82R)****I. THE THREAT OF FRAUD IS REAL**

- Deceased voters, felons, duplicate registrations, and non-residents remain on voter rolls (*2007 State Auditor report found over 49,000 of these possible ineligible voters*)
- Fraudulent registration applications are rampant (*over 6,000 applications by non-citizens rejected in Harris County from 2004-2007, 2008 ACORN and 2010 Houston Votes registration scandals made national news*)
- Texas Election Administration Management (TEAM) system is improving, but continues to have accuracy problems
- Current election system is inadequate to catch in-person voting fraud

II. THIS BILL PROTECTS TEXAS VOTERS

- Deters and detects fraud
- Improves and modernizes election procedures
- Protects against fraud enabled by inaccurate registration rolls
- Counts only eligible voters' votes
- Protects public confidence in elections

(These points are taken directly from Supreme Court opinion describing Indiana's "legitimate state interests" in adopting photo ID)

III. THIS BILL REPRESENTS AN ATTEMPT TO ENSURE THAT EVERY ELIGIBLE VOTER CAN VOTE AND THAT ONLY LEGITIMATE VOTES ARE COUNTED

- Simplified bill requires photo ID
- includes exemption for voters over 70 and a procedure for counting provisional ballots
- Similar to Indiana and Georgia laws (which were both upheld by the federal authorities)
- Requires months of statewide voter education efforts before law takes effect

VOTER ID - OVERVIEW552.111
entire
document**I. LEGITIMATE STATE INTERESTS**

- Detect and deter fraud
- Improve and modernize election procedures
- Protect public confidence in elections

II. BIG PICTURE

- This bill simplifies the process for voting
- To ensure integrity of elections, requires every voter to show a government-issued photo ID *and* increases criminal penalty for voter fraud
- To ensure access to polls, provides a few exceptions (elderly, religious, indigent)
- Provides free ID cards
- Provides months of education for voters and poll workers
- Secretary of State currently has federal HAVA funds to pay for implementation

III. LIKELY QUESTIONS FROM OPPONENTS**"Where is the evidence of fraud?"**

- There is potential for fraud in registration, in-person voting, and counting of ballots. This bill addresses one type of potential fraud.
- In-person voter fraud is difficult to deter and detect under current laws.
- Supreme Court noted in *Crawford* that the risk of voter fraud is real and states have an interest in ensuring accurate elections.

"What is the true cost of this bill? Is this an unfunded mandate?"

- The fiscal note is \$2 million to pay for statewide education efforts, but Secretary of State testified in Senate that they have more than enough federal HAVA funds to pay that cost.
- Local governments will be conducting elections in mostly the same manner. Changing details of training or wording on notices should not add significant new costs.
- Free IDs have not proved to be a significant cost in other states. Most voters already have photo ID.

"What about people who do not have access to photo ID?"

- I am confident that every voter in Texas has or can obtain an acceptable photo ID.
- No voter has come forward in last three sessions of this debate to claim otherwise, and no such voter has come forward in Indiana or Georgia during last four years. In fact, voter turnout has increased in the years after implementation of voter ID in Indiana and Georgia.
- Bill requires free IDs and provides several exceptions to ID requirements. Also, current mail ballot exceptions (over 65, homebound, etc) will continue in law.

TX_00034556

Defendant's Exhibit #

DE-000829

114

USA_00008623

STANDARD OF REVIEW BY DEPARTMENT OF JUSTICE

Background

Section 5 of the Voting Rights Act states that a covered jurisdiction (such as Texas) may not implement a change in its election laws or practices unless the jurisdiction demonstrates the change will be free of any racially discriminatory purpose or effect and will not be "retrogressive" and diminish the ability of minority citizens to vote. A covered jurisdiction must submit a proposed election law for formal approval to either the United States Department of Justice - Civil Rights Division or to the United States District Court for the District of Columbia (represented by a randomly chosen three-judge panel) for a declaratory judgment that the proposed law is acceptable.

Standard of legal review

Georgia is the only Section 5 state with a photo ID requirement. In 2005, mid-level DOJ staff rejected Georgia's proposed law, but were overruled by Bush-appointed senior DOJ staff. Presumably, senior staff appointed by Obama will be less inclined to do so. The 2005 DOJ legal review of the Georgia law indicates that the DOJ is most concerned with the following factors:

IS THERE A RETROGRESSIVE EFFECT?

- Did Texas produce or consider any evidence regarding whether Hispanics and blacks are less likely to possess or obtain a photo ID?
- How did the minority members of the legislature vote on the proposed changes in law?

IS THERE A LESS RETROGRESSIVE ALTERNATIVE?

- Are non-photo documents (birth certificate, social security cards, etc) proven to be unreliable or lack security (ie. is there evidence of theft, forgery, or fraud)?
- Is there evidence that criminal penalties are insufficient to deter voter fraud?
- Are there additional forms of photo ID that could be accepted for voting?

DOES THE NEW LAW INCLUDE MITIGATING EFFECTS?

- Are photo IDs free of charge and widely available?
- Is there a phased-in period of implementation?
- Are there "fail-safe" procedures (ie. permit voting if voter signs and affidavit, etc)?
- Are there education efforts targeted at minority communities?
- Is there a program designed to provide photo IDs in isolated and impoverished areas?
- Are there other programs or factors designed to minimize the impact on minority voters?

HOW DOES THIS LAW COMPARE TO THE LAW OF OTHER STATES?

- Is it more or less restrictive than identification laws in other states?

Conclusion

The 2005 DOJ staff placed a lot of emphasis on whether a state allows non-photo ID options, accepts enough forms of photo ID, or includes a "fail-safe" procedure for voting without a photo ID. Without inclusion of these three options, it seems doubtful that the DOJ staff will recommend preclearance of a photo ID law.

It is also possible that the DOJ will be reluctant to deny preclearance and have the case go before the US Supreme Court, which could use the opportunity to overturn some or all of Section 5 of the Voting Rights Act.

It is unclear how a DC Circuit Court would rule on this matter and unclear how the US Supreme Court's 2008 ruling in the Indiana photo ID case or 2009 ruling in the NAMUDNO case would impact a DOJ decision.

From: John Sepehri
Sent: Monday, February 23, 2009 2:14 PM
To: 'Jennifer Fagan_SC'
Subject: FW: SoS' Business & Public Filings Bills

Hello Jennifer—I hope you are not too totally swamped. Regarding our non-elections bills, I asked Marty Brandy for some thoughts on the House side. Per below, she suggested that if all the bills were going to have senate sponsors that the senators usually like to find house sponsors. So, since I think you are working on suggesting the bills to senate sponsors for all the proposed bills, even the ones that may not be appropriate for your boss to consider, I guess based on Brandy's thought below, I am just going to cool my jets on the House side. Let me know if you have any thoughts to the contrary (that you would formulate in all your spare time ☺). Thanks again for all your help.

JS

From: Brandy Marty [<mailto:brandy.marty@governor.state.tx.us>]
Sent: Sunday, February 22, 2009 6:35 PM
To: John Sepehri
Subject: RE: SoS' Business & Public Filings Bills

Hi John,
So all your bills are in with Senators, correct? If that is the case, the Senators will usually choose House sponsors. Or did you have other bills that still have not found a sponsor on either side?
Thanks,
Brandy

From: John Sepehri [<mailto:JSepehri@sos.state.tx.us>]
Sent: Friday, February 20, 2009 1:44 PM
To: Brandy Marty
Subject: SoS' Business & Public Filings Bills

Hello Brandy:

I hope all is well. David Eichler has helped us with our suggestions for useful mechanical legislation on the senate side (with Jennifer Fagan who got bill drafting requests to leg council and who is assisting with potential senators who may be interested in sponsoring some of the ideas). I am trying to determine whether we should also try and make suggestions through the house since there are still a few weeks for filing deadlines. Would you have a little bit of time next week to discuss? Maybe it's enough to just make the suggestions on the senate side for business and public filings' ideas (for our elections mechanical/clean up ideas we are working on suggesting these to both chambers). But I thought I should check with you.

Best,

JS

TX_00039986

Defendant's Exhibit #

DE-000836

120

USA_00008630

	A	B	C	D	E	F
1			Without TDL/ID		Without TDL/ID	
2	County Code	County Name	Active	Suspense	Active	Suspense
3	001	ANDERSON	4,677	215	3,665	99
4	002	ANDREWS	1,459	70	1,138	33
5	003	ANGELINA	7,541	577	5,572	292
6	004	ARANSAS	1,177	100	858	44
7	005	ARCHER	1,390	49	1,097	17
8	006	ARMSTRONG	261	0	194	0
9	007	ATASCOSA	3,874	167	2,634	65
10	008	AUSTIN	2,769	125	2,252	44
11	009	BAILEY	298	18	129	9
12	010	BANDERA	750	102	475	31
13	011	BASTROP	5,016	385	3,724	152
14	012	BAYLOR	134	3	47	0
15	013	BEE	1,904	151	1,167	84
16	014	BELL	16,635	3,701	10,470	1,221
17	015	BEXAR	151,572	12,360	108,659	5,408
18	016	BLANCO	1,020	45	812	19
19	017	BORDEN	142	0	114	0
20	018	BOSQUE	1,904	100	1,475	43
21	019	BOWIE	9,875	798	7,666	340
22	020	BRAZORIA	19,862	1,597	15,816	760
23	021	BRAZOS	6,799	1,073	4,241	354
24	022	BREWSTER	1,272	126	824	57
25	023	BRISCOE	140	6	61	1
26	024	BROOKS	2,541	1	1,261	0
27	025	BROWN	2,925	164	2,237	63
28	026	BURLESON	2,135	116	1,614	47
29	027	BURNET	2,114	155	1,574	78
30	028	CALDWELL	3,353	296	2,185	86
31	029	CALHOUN	1,987	85	1,416	25
32	030	CALLAHAN	1,769	100	1,375	40
33	031	CAMERON	43,441	2,597	30,186	1,398
34	032	CAMP	1,438	82	1,055	34
35	033	CARSON	1,055	41	866	9
36	034	CASS	3,633	178	2,698	90
37	035	CASTRO	1,096	65	786	20
38	036	CHAMBERS	4,347	337	2,907	108
39	037	CHEROKEE	1,829	238	1,101	75
40	038	CHILDRESS	795	32	596	17
41	039	CLAY	1,572	68	1,304	33
42	040	COCHRAN	400	34	291	8
43	041	COKE	408	49	297	12
44	042	COLEMAN	846	47	660	16
45	043	COLLIN	39,349	3,321	31,524	1,590

TX_00044431

Defendant's Exhibit #
122

DE-000838

USA_00008632

	A	B	C	D	E	F
46	044	COLLINGSWORTH	692	26	496	9
47	045	COLORADO	2,125	86	1,567	30
48	046	COMAL	6,635	706	4,977	304
49	047	COMANCHE	1,925	203	1,417	51
50	048	CONCHO	354	10	256	0
51	049	COOKE	3,138	137	2,588	67
52	050	CORYELL	3,161	874	1,723	219
53	051	COTTLE	154	11	80	0
54	052	CRANE	707	46	556	22
55	053	CROCKETT	588	25	343	5
56	054	CROSBY	886	50	572	23
57	055	CULBERSON	510	35	294	14
58	056	DALLAM	725	64	542	29
59	057	DALLAS	176,037	12,685	122,079	5,156
60	058	DAWSON	1,899	100	1,184	32
61	059	DEAF SMITH	1,942	147	1,397	72
62	060	DELTA	1,134	12	808	4
63	061	DENTON	41,522	3,828	34,662	1,694
64	062	DEWITT	2,197	106	1,690	41
65	063	DICKENS	209	3	124	1
66	064	DIMMIT	2,548	165	1,463	72
67	065	DONLEY	532	37	378	12
68	066	DUVAL	2,373	312	1,410	105
69	067	EASTLAND	2,162	136	1,665	75
70	068	ECTOR	9,660	626	7,120	274
71	069	EDWARDS	276	35	192	8
72	070	ELLIS	11,528	621	9,010	234
73	071	EL PASO	73,740	1,063	45,363	661
74	072	ERATH	852	205	550	56
75	073	FALLS	1,806	25	1,143	8
76	074	FANNIN	4,723	251	3,503	105
77	075	FAYETTE	2,431	65	1,879	19
78	076	FISHER	610	29	449	6
79	077	FLOYD	317	45	161	10
80	078	FOARD	195	0	82	0
81	079	FORT BEND	42,774	2,817	33,837	1,315
82	080	FRANKLIN	685	63	504	25
83	081	FREESTONE	1,826	129	1,396	61
84	082	FRIO	3,030	311	1,700	107
85	083	GAINES	1,829	93	1,307	40
86	084	GALVESTON	25,849	2,668	19,431	1,266
87	085	GARZA	941	61	634	27
88	086	GILLESPIE	2,046	43	1,761	22
89	087	GLASSCOCK	221	4	170	1
90	088	GOLIAD	1,380	61	930	15

TX_00044432

Defendant's Exhibit #

DE-000839

122

USA_00008633

	A	B	C	D	E	F
91	089	GONZALES	2,371	116	1,579	37
92	090	GRAY	2,663	0	1,975	0
93	091	GRAYSON	8,711	624	6,769	302
94	092	GREGG	9,853	951	7,353	432
95	093	GRIMES	1,424	129	819	45
96	094	GUADALUPE	8,763	508	6,658	194
97	095	HALE	4,626	435	3,168	182
98	096	HALL	242	24	122	9
99	097	HAMILTON	955	45	777	15
100	098	HANSFORD	702	20	514	7
101	099	HARDEMAN	200	21	122	7
102	100	HARDIN	6,139	180	4,553	51
103	101	HARRIS	281,147	19,898	204,561	8,605
104	102	HARRISON	7,646	724	5,341	264
105	103	HARTLEY	562	29	430	14
106	104	HASKELL	1,320	94	1,001	31
107	105	HAYS	13,277	1,722	9,300	423
108	106	HEMPHILL	523	2	412	0
109	107	HENDERSON	6,192	541	4,388	232
110	108	HIDALGO	68,145	4,771	45,621	2,571
111	109	HILL	2,550	172	1,937	83
112	110	HOCKLEY	2,587	123	1,927	46
113	111	HOOD	3,428	271	2,786	138
114	112	HOPKINS	2,382	176	1,741	76
115	113	HOUSTON	2,298	252	1,718	115
116	114	HOWARD	3,300	251	2,362	119
117	115	HUDSPETH	390	20	266	9
118	116	HUNT	6,272	592	5,015	266
119	117	HUTCHINSON	2,389	148	1,793	66
120	118	IRION	308	12	221	2
121	119	JACK	918	49	730	20
122	120	JACKSON	1,732	90	1,335	39
123	121	JASPER	6,115	436	4,268	191
124	122	JEFF DAVIS	315	1	201	0
125	123	JEFFERSON	8,505	1,086	4,146	373
126	124	JIM HOGG	1,221	52	770	25
127	125	JIM WELLS	5,997	326	3,879	141
128	126	JOHNSON	9,871	514	8,085	239
129	127	JONES	1,467	98	1,139	35
130	128	KARNES	1,716	96	1,206	45
131	129	KAUFMAN	8,398	605	6,273	238
132	130	KENDALL	2,748	132	2,210	55
133	131	KENEDY	84	7	50	4
134	132	KENT	167	3	125	1
135	133	KERR	2,929	272	2,218	118

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Defendant's Exhibit #
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DE-000840

USA_00008634

	A	B	C	D	E	F
136	134	KIMBLE	386	16	311	2
137	135	KING	69	0	55	0
138	136	KINNEY	494	30	327	7
139	137	KLEBERG	2,634	241	1,814	76
140	138	KNOX	349	15	247	9
141	139	LAMAR	4,038	290	2,908	147
142	140	LAMB	2,093	137	1,358	54
143	141	LAMPASAS	1,411	129	1,006	56
144	142	LA SALLE	1,462	53	799	18
145	143	LAVACA	2,589	66	2,095	22
146	144	LEE	2,176	73	1,701	38
147	145	LEON	2,019	155	1,581	59
148	146	LIBERTY	7,556	881	5,125	387
149	147	LIMESTONE	2,549	175	1,797	66
150	148	LIPSCOMB	409	22	319	10
151	149	LIVE OAK	1,098	89	674	36
152	150	LLANO	972	85	713	45
153	151	LOVING	58	0	25	0
154	152	LUBBOCK	20,810	1,907	15,658	726
155	153	LYNN	1,292	28	861	5
156	154	MADISON	1,315	15	930	10
157	155	MARION	604	69	273	22
158	156	MARTIN	756	11	504	2
159	157	MASON	593	20	468	9
160	158	MATAGORDA	3,954	544	2,925	290
161	159	MAVERICK	7,018	255	4,196	103
162	160	MCCULLOCH	865	54	655	16
163	161	MCLENNAN	16,874	1,421	12,317	507
164	162	MCMULLEN	215	14	154	2
165	163	MEDINA	4,751	206	3,568	98
166	164	MENARD	421	78	296	16
167	165	MIDLAND	9,809	580	8,189	318
168	166	MILAM	2,890	188	2,277	87
169	167	MILLS	696	1	519	1
170	168	MITCHELL	856	71	546	18
171	169	MONTAGUE	1,524	92	1,218	44
172	170	MONTGOMERY	28,044	1,874	23,502	939
173	171	MOORE	1,750	99	1,387	38
174	172	MORRIS	687	226	345	39
175	173	MOTLEY	61	6	27	1
176	174	NACOGDOCHES	4,500	432	3,327	131
177	175	NAVARRO	3,778	171	2,717	74
178	176	NEWTON	2,702	143	1,564	59
179	177	NOLAN	267	31	120	8
180	178	NUECES	33,571	3,875	25,043	1,769

TX_00044434

Defendant's Exhibit #
122

DE-000841

USA_00008635

	A	B	C	D	E	F
181	179	OCHILTREE	1,551	89	1,236	44
182	180	OLDHAM	327	25	265	4
183	181	ORANGE	7,078	520	5,634	245
184	182	PALO PINTO	2,458	177	1,881	77
185	183	PANOLA	1,267	133	680	64
186	184	PARKER	9,378	520	7,791	217
187	185	PARMER	1,989	127	1,456	55
188	186	PECOS	1,562	60	1,050	21
189	187	POLK	7,565	445	5,548	207
190	188	POTTER	6,389	537	5,189	238
191	189	PRESIDIO	2,445	12	1,165	1
192	190	RAINS	1,005	75	778	26
193	191	RANDALL	9,739	587	8,048	246
194	192	REAGAN	396	31	307	13
195	193	REAL	450	21	290	5
196	194	RED RIVER	1,745	85	1,277	47
197	195	REEVES	1,771	53	1,209	25
198	196	REFUGIO	997	56	705	29
199	197	ROBERTS	99	10	56	3
200	198	ROBERTSON	2,517	320	1,675	111
201	199	ROCKWALL	5,201	289	4,137	124
202	200	RUNNELS	236	25	118	10
203	201	RUSK	6,820	391	5,044	172
204	202	SABINE	1,520	169	980	82
205	203	SAN AUGUSTINE	1,815	94	1,068	31
206	204	SAN JACINTO	2,409	183	1,649	59
207	205	SAN PATRICIO	7,446	1,409	4,705	428
208	206	SAN SABA	766	25	579	12
209	207	SCHLEICHER	276	13	156	4
210	208	SCURRY	1,062	82	648	27
211	209	SHACKELFORD	595	30	434	11
212	210	SHELBY	1,455	129	629	38
213	211	SHERMAN	450	18	340	9
214	212	SMITH	6,023	1,584	2,750	347
215	213	SOMERVELL	1,084	43	806	13
216	214	STARR	8,604	1,216	5,233	435
217	215	STEPHENS	1,316	59	976	25
218	216	STERLING	239	16	178	4
219	217	STONEWALL	124	0	73	0
220	218	SUTTON	710	49	505	21
221	219	SWISHER	227	32	103	14
222	220	TARRANT	117,463	9,148	95,873	4,574
223	221	TAYLOR	9,173	934	7,160	339
224	222	TERRELL	221	0	134	0
225	223	TERRY	1,120	112	715	30

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Defendant's Exhibit #
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DE-000842

USA_00008636

	A	B	C	D	E	F
226	224	THROCKMORTON	353	3	270	0
227	225	TITUS	2,341	185	1,616	75
228	226	TOM GREEN	8,665	674	6,813	267
229	227	TRAVIS	92,269	9,824	65,903	3,617
230	228	TRINITY	2,722	414	1,683	118
231	229	TYLER	1,661	245	1,028	120
232	230	UPSHUR	4,695	532	3,389	211
233	231	UPTON	499	20	324	3
234	232	UVALDE	3,741	214	2,382	91
235	233	VAL VERDE	1,890	480	975	160
236	234	VAN ZANDT	4,504	120	3,217	44
237	235	VICTORIA	8,108	389	6,350	172
238	236	WALKER	2,644	286	1,899	86
239	237	WALLER	4,959	1,017	2,372	113
240	238	WARD	1,244	68	975	31
241	239	WASHINGTON	3,568	214	2,835	92
242	240	WEBB	20,106	949	13,648	474
243	241	WHARTON	5,225	265	4,051	117
244	242	WHEELER	270	32	163	13
245	243	WICHITA	2,298	1,222	886	313
246	244	WILBARGER	1,697	73	1,274	28
247	245	WILLACY	3,791	2	2,250	0
248	246	WILLIAMSON	24,412	1,784	19,962	796
249	247	WILSON	5,658	243	4,334	97
250	248	WINKLER	709	42	506	20
251	249	WISE	3,271	217	2,618	112
252	250	WOOD	3,668	398	2,847	90
253	251	YOAKUM	819	60	590	22
254	252	YOUNG	2,203	106	1,717	55
255	253	ZAPATA	2,294	88	1,540	27
256	254	ZAVALA	3,998	155	2,256	66
257						
258		Statewide Total	1,946,256	150,533	1,412,627	63,265

TX_00044436

Defendant's Exhibit #

DE-000843

122

USA_00008637

DOJ Project Requirements

Statewide DPS/SOS Match

Voters with TDL/ID - Ethnicity Statistics

DPS Record Layout (best guess):

The following is a statewide list of Drivers/ID Holders from DPS.

Field Name	Field Type	Field Length	Comment
County Code	Text	3	Value contains only numeric digits 001-254 with leading zeroes.
Last Name	Text	40	
First Name	Text	40	
Middle Name	Text	40	
Name Suffix	Text	5	
SSN	Text	9	
Gender	Text	1	
TDL/ID	Text	10	Texas Driver's License Number/Identification Number
Date of Issuance	Date	mm/dd/yyyy	
Date of Birth	Date	mm/dd/yyyy	
Ethnicity	Text	???	Value contains the following ethnicity tracked by DPS: <ul style="list-style-type: none">Hispanic (tracked since 2009)American Indian/Alaskan NativeAsian/Pacific IslanderBlackWhiteOther

Database Table structure:

The following table would be in the TEAM data warehouse database under the “TEAM_EXT” schema:

dps_driver_ethnicity			
Column Name	Column Type	Column Length	Comment
DPS_DRIVER_ETHNICITY_ID	Number	10	Primary Key (sequence)
JUR_ID	Number	10	
LAST_NAME	Varchar2	50	
FIRST_NAME	Varchar2	50	
MIDDLE_NAME	Varchar2	50	
NAME_SUFFIX	Varchar2	5	
SSN	Varchar2	9	
GENDER	Char	1	
ID_NUMBER	Varchar2	20	Texas Driver’s License Number/Identification Number
DATE_OF_ISSUANCE	Date		
DATE_OF_BIRTH	Date		
ETHNICITY	Varchar2	???	Value contains the following ethnicity tracked by DPS: <ul style="list-style-type: none">• Hispanic (tracked since 2009)• American Indian/Alaskan Native• Asian/Pacific Islander• Black• White• Other

sos_voter_ethnicity			
Column Name	Column Type	Column Length	Comment
VOTER_COUNTY_ID	Number	10	
JUR_ID	Number	10	
VUID	Varchar2	32	
LAST_NAME	Varchar2	50	
FIRST_NAME	Varchar2	50	
MIDDLE_NAME	Varchar2	50	
FORMER_LAST_NAME	Varchar2	50	
NAME_SUFFIX_CODE	Varchar2	12	
SSN	Varchar2	9	
GENDER_CODE	Varchar2	12	
OFFICIAL_ID_NUMBER	Varchar2	20	Texas Driver's License Number/Identification Number
DATE_OF_BIRTH	Date		
SPANISH_SURNAME	Char	1	
VOTER_STATUS_CODE	Varchar2	12	Active (V), Suspense (S), and Live Check (L) voter status Only
DPS_DRIVER_ETHNICITY_ID	Number	10	Once Matched, update this column with value from dps_driver_ethnicity table.
MATCH_FLAG	Varchar2	2	Flag that indicates how data was matched between DPS and SOS: T = Last, First, DOB, and TDL/ID S = Last, First, DOB, and SSN D= Last, First, and DOB
ETHNICITY	Varchar2	???	Once Matched, update this column with value from the dps_driver_ethnicity table. Value contains the following ethnicity tracked by DPS: <ul style="list-style-type: none">• Hispanic (tracked since 2009)• American Indian/Alaskan Native• Asian/Pacific Islander• Black• White

Proposed Procedure to follow:

- 1. Load the DPS statewide Driver/ID data into dps_driver_ethnicity table (using SQL*LOADER).
- 2. Insert SOS statewide Voter data into sos_voter_ethnicity table (SQL or PL/SQL script).
- 3. Match DPS Driver/ID data to SOS Voter and update the following column from the sos_voter_ethnicity table:
 - DPS_DRIVER_ETHNICITY_ID
 - MATCH_FLAG
 - ETHNICITY
- 4. Query the sos_voter_ethnicity table to get statistics to send to DOI.
 - Matching Criteria:
 - Last Name, First Name, Date of Birth, TDL/ID
 - Last Name, First Name, Date of Birth, SSN
 - Last Name, First Name, Date of Birth

- Other

DATA

From: John Mendoza
Sent: Tuesday, January 25, 2011 1:03 PM
To: Karen Richards
Cc: Lee Guyette
Subject: Emergency Special Query - Statewide count of voters without TDL/ID (but that have a match in the DPS driver file)...
Attachments: statewide_voters_wo_tdl_cnts.xls

Karen,

Here's the totals I came up with on short notice.

Per our discussion:

- "Without TDL/ID" means doesn't have a Texas drivers license or ID
- "Without TDL/ID with DPS match" means using the information we received from DPS for the Annual Jury Wheel process, we found a match using the following criteria:
 1. Same County Code
 2. Same Last Name
 3. Same First Name
 4. Same Date of Birth
- Only looked at the V and S voter status records (Note: there were no "L" voter status records).

Note: 2 ½ hours spent on this request.

JohnM.

	A	B	C	D	E	F
1			Without TDL/ID		Without TDL/ID	
2	County Code	County Name	Active	Suspense	Active	Suspense
3	001	ANDERSON	7,036	318	5,382	152
4	002	ANDREWS	2,078	102	1,587	43
5	003	ANGELINA	11,290	735	8,334	361
6	004	ARANSAS	1,914	153	1,463	70
7	005	ARCHER	1,982	66	1,550	26
8	006	ARMSTRONG	430	0	253	0
9	007	ATASCOSA	5,229	201	3,578	79
10	008	AUSTIN	3,979	161	3,202	64
11	009	BAILEY	377	18	155	9
12	010	BANDERA	991	125	634	38
13	011	BASTROP	6,857	479	5,036	187
14	012	BAYLOR	241	4	85	1
15	013	BEE	2,538	175	1,566	93
16	014	BELL	22,193	3,964	14,670	1,329
17	015	BEXAR	207,811	14,884	149,430	6,337
18	016	BLANCO	1,490	53	1,189	20
19	017	BORDEN	213	0	166	0
20	018	BOSQUE	3,003	156	2,344	62
21	019	BOWIE	14,289	1,006	11,162	439
22	020	BRAZORIA	26,782	1,953	21,546	923
23	021	BRAZOS	9,129	1,177	5,845	391
24	022	BREWSTER	1,779	151	1,123	75
25	023	BRISCOE	204	6	87	1
26	024	BROOKS	3,675	1	1,610	0
27	025	BROWN	4,467	229	3,408	87
28	026	BURLESON	3,189	159	2,376	58
29	027	BURNET	3,111	199	2,332	98
30	028	CALDWELL	4,692	346	3,101	107
31	029	CALHOUN	3,013	116	2,208	33
32	030	CALLAHAN	2,626	140	2,023	59
33	031	CAMERON	56,831	3,489	39,215	1,868
34	032	CAMP	2,160	117	1,595	54
35	033	CARSON	1,549	56	1,206	13
36	034	CASS	5,212	237	3,681	119
37	035	CASTRO	1,449	78	1,025	23
38	036	CHAMBERS	5,417	399	3,691	122
39	037	CHEROKEE	2,695	331	1,643	103
40	038	CHILDRESS	1,212	50	923	27
41	039	CLAY	2,242	97	1,830	44
42	040	COCHRAN	634	40	449	11
43	041	COKE	694	87	496	27
44	042	COLEMAN	1,314	78	1,022	26
45	043	COLLIN	46,967	3,666	37,336	1,721

TX_00053965

Defendant's Exhibit #
129

DE-000856

USA_00008650

	A	B	C	D	E	F
46	044	COLLINGSWORTH	996	29	724	10
47	045	COLORADO	3,234	129	2,359	43
48	046	COMAL	9,337	890	7,125	391
49	047	COMANCHE	2,964	269	2,174	68
50	048	CONCHO	517	18	388	2
51	049	COOKE	4,996	201	4,006	94
52	050	CORYELL	4,146	931	2,421	246
53	051	COTTLE	205	13	109	1
54	052	CRANE	938	52	742	26
55	053	CROCKETT	781	27	471	6
56	054	CROSBY	1,369	65	872	31
57	055	CULBERSON	660	41	387	16
58	056	DALLAM	995	70	744	31
59	057	DALLAS	240,568	15,777	158,702	6,036
60	058	DAWSON	2,795	149	1,748	55
61	059	DEAF SMITH	2,836	181	2,054	84
62	060	DELTA	1,568	14	1,106	5
63	061	DENTON	49,871	4,287	41,309	1,878
64	062	DEWITT	3,481	155	2,644	60
65	063	DICKENS	365	5	184	2
66	064	DIMMIT	3,196	197	1,832	85
67	065	DONLEY	848	54	613	19
68	066	DUVAL	3,038	354	1,872	118
69	067	EASTLAND	3,370	202	2,551	117
70	068	ECTOR	13,929	806	10,326	350
71	069	EDWARDS	432	47	291	13
72	070	ELLIS	15,229	778	11,832	289
73	071	EL PASO	92,747	1,215	56,368	750
74	072	ERATH	1,237	235	815	71
75	073	FALLS	2,686	35	1,684	11
76	074	FANNIN	6,723	315	4,665	126
77	075	FAYETTE	3,731	98	2,858	32
78	076	FISHER	984	31	725	6
79	077	FLOYD	489	60	226	12
80	078	FOARD	290	0	115	0
81	079	FORT BEND	51,007	3,232	40,270	1,462
82	080	FRANKLIN	1,139	94	847	38
83	081	FREESTONE	2,722	186	2,068	86
84	082	FRIO	3,926	397	2,143	128
85	083	GAINES	2,538	117	1,786	51
86	084	GALVESTON	34,822	3,446	26,423	1,648
87	085	GARZA	1,292	73	885	34
88	086	GILLESPIE	3,769	94	3,272	58
89	087	GLASSCOCK	308	6	231	3
90	088	GOLIAD	1,989	80	1,347	20

TX_00053966

Defendant's Exhibit #

DE-000857

129

USA_00008651

	A	B	C	D	E	F
91	089	GONZALES	3,528	167	2,347	57
92	090	GRAY	4,146	1	3,117	0
93	091	GRAYSON	13,401	884	10,593	404
94	092	GREGG	15,114	1,160	11,215	532
95	093	GRIMES	1,856	154	1,060	46
96	094	GUADALUPE	12,391	608	9,696	238
97	095	HALE	6,552	575	4,447	240
98	096	HALL	364	34	171	12
99	097	HAMILTON	1,607	76	1,258	27
100	098	HANSFORD	1,038	27	752	7
101	099	HARDEMAN	252	23	147	7
102	100	HARDIN	8,372	232	6,181	65
103	101	HARRIS	360,204	23,923	256,242	9,747
104	102	HARRISON	10,880	976	7,591	355
105	103	HARTLEY	863	44	662	19
106	104	HASKELL	2,048	134	1,577	54
107	105	HAYS	16,546	1,869	11,773	479
108	106	HEMPHILL	703	3	555	0
109	107	HENDERSON	9,623	829	6,911	366
110	108	HIDALGO	85,989	6,461	57,430	3,372
111	109	HILL	3,953	239	2,973	104
112	110	HOCKLEY	3,717	160	2,758	62
113	111	HOOD	5,675	400	4,603	192
114	112	HOPKINS	3,701	253	2,622	103
115	113	HOUSTON	3,576	341	2,619	150
116	114	HOWARD	5,038	322	3,719	154
117	115	HUDSPETH	513	27	330	10
118	116	HUNT	9,381	742	7,517	346
119	117	HUTCHINSON	3,704	206	2,794	95
120	118	IRION	416	16	309	3
121	119	JACK	1,402	68	1,095	26
122	120	JACKSON	2,387	119	1,809	49
123	121	JASPER	8,511	573	5,971	252
124	122	JEFF DAVIS	441	1	280	0
125	123	JEFFERSON	15,954	1,566	8,817	561
126	124	JIM HOGG	1,680	65	1,030	30
127	125	JIM WELLS	8,271	439	5,263	185
128	126	JOHNSON	13,733	703	11,203	313
129	127	JONES	2,326	141	1,817	58
130	128	KARNES	2,511	127	1,758	59
131	129	KAUFMAN	11,216	742	8,310	301
132	130	KENDALL	3,914	182	3,016	71
133	131	KENEDY	116	9	67	5
134	132	KENT	278	6	210	4
135	133	KERR	5,242	376	4,112	179

TX_00053967

Defendant's Exhibit #

DE-000858

129

USA_00008652

	A	B	C	D	E	F
136	134	KIMBLE	589	21	476	4
137	135	KING	86	0	63	0
138	136	KINNEY	770	39	538	13
139	137	KLEBERG	3,812	289	2,508	95
140	138	KNOX	539	19	371	12
141	139	LAMAR	6,404	398	4,392	195
142	140	LAMB	3,027	180	2,006	74
143	141	LAMPASAS	2,072	150	1,513	62
144	142	LA SALLE	1,803	73	979	22
145	143	LAVACA	3,955	114	3,154	50
146	144	LEE	3,117	103	2,429	48
147	145	LEON	3,078	209	2,401	77
148	146	LIBERTY	10,262	1,092	6,812	450
149	147	LIMESTONE	3,681	268	2,644	106
150	148	LIPSCOMB	629	32	491	16
151	149	LIVE OAK	1,651	134	977	45
152	150	LLANO	1,833	141	1,380	74
153	151	LOVING	70	0	32	0
154	152	LUBBOCK	30,143	2,259	23,008	898
155	153	LYNN	1,813	36	1,210	6
156	154	MADISON	1,987	17	1,407	12
157	155	MARION	942	93	444	28
158	156	MARTIN	1,053	18	692	2
159	157	MASON	966	34	764	15
160	158	MATAGORDA	5,703	692	4,177	355
161	159	MAVERICK	8,724	294	5,398	124
162	160	MCCULLOCH	1,352	79	1,010	27
163	161	MCLENNAN	23,199	1,712	16,837	615
164	162	MCMULLEN	362	23	193	5
165	163	MEDINA	6,551	267	4,955	131
166	164	MENARD	640	101	465	24
167	165	MIDLAND	14,523	766	12,109	423
168	166	MILAM	4,438	260	3,469	117
169	167	MILLS	1,131	5	841	5
170	168	MITCHELL	1,278	106	833	38
171	169	MONTAGUE	2,437	133	1,878	65
172	170	MONTGOMERY	36,186	2,215	30,270	1,102
173	171	MOORE	2,557	123	2,042	48
174	172	MORRIS	1,069	308	505	47
175	173	MOTLEY	116	6	52	1
176	174	NACOGDOCHES	6,442	486	4,833	164
177	175	NAVARRO	5,846	233	4,287	97
178	176	NEWTON	3,646	195	2,072	75
179	177	NOLAN	450	41	196	10
180	178	NUECES	47,605	4,683	34,869	2,112

TX_00053968

Defendant's Exhibit #

DE-000859

129

USA_00008653

	A	B	C	D	E	F
181	179	OCHILTREE	2,128	107	1,708	53
182	180	OLDHAM	457	31	366	6
183	181	ORANGE	10,209	683	8,125	309
184	182	PALO PINTO	3,819	250	2,933	109
185	183	PANOLA	1,632	153	839	72
186	184	PARKER	12,881	637	10,693	270
187	185	PARMER	2,591	146	1,929	68
188	186	PECOS	2,303	91	1,539	30
189	187	POLK	11,626	798	8,593	377
190	188	POTTER	10,018	669	8,081	312
191	189	PRESIDIO	3,369	18	1,572	3
192	190	RAINS	1,486	98	1,150	38
193	191	RANDALL	13,437	704	10,988	302
194	192	REAGAN	533	39	395	16
195	193	REAL	706	26	466	7
196	194	RED RIVER	2,649	123	1,879	60
197	195	REEVES	2,508	76	1,716	35
198	196	REFUGIO	1,492	71	1,034	37
199	197	ROBERTS	143	15	84	7
200	198	ROBERTSON	3,497	408	2,337	141
201	199	ROCKWALL	6,716	344	5,290	148
202	200	RUNNELS	382	31	208	12
203	201	RUSK	10,079	568	7,266	242
204	202	SABINE	2,267	248	1,501	120
205	203	SAN AUGUSTINE	2,639	129	1,518	43
206	204	SAN JACINTO	3,329	238	2,322	83
207	205	SAN PATRICIO	10,290	1,764	6,536	535
208	206	SAN SABA	1,232	37	886	16
209	207	SCHLEICHER	387	15	220	5
210	208	SCURRY	1,669	102	1,034	32
211	209	SHACKELFORD	844	36	619	13
212	210	SHELBY	2,175	166	907	46
213	211	SHERMAN	642	28	466	17
214	212	SMITH	8,437	1,768	4,169	414
215	213	SOMERVELL	1,431	55	1,043	19
216	214	STARR	10,679	1,444	6,581	519
217	215	STEPHENS	1,998	98	1,460	40
218	216	STERLING	315	19	231	7
219	217	STONEWALL	190	0	105	0
220	218	SUTTON	917	59	639	24
221	219	SWISHER	300	33	139	15
222	220	TARRANT	162,488	10,935	130,270	5,441
223	221	TAYLOR	13,897	1,173	10,926	460
224	222	TERRELL	358	1	225	0
225	223	TERRY	1,781	157	1,153	42

TX_00053969

Defendant's Exhibit #
129

DE-000860

USA_00008654

	A	B	C	D	E	F
226	224	THROCKMORTON	581	9	434	0
227	225	TITUS	3,374	249	2,357	96
228	226	TOM GREEN	13,221	821	10,554	347
229	227	TRAVIS	114,492	11,074	83,048	4,105
230	228	TRINITY	4,024	616	2,554	186
231	229	TYLER	2,544	414	1,521	178
232	230	UPSHUR	6,845	761	4,790	286
233	231	UPTON	678	23	442	4
234	232	UVALDE	5,077	266	3,268	116
235	233	VAL VERDE	2,911	575	1,553	199
236	234	VAN ZANDT	6,980	190	4,943	62
237	235	VICTORIA	12,143	527	9,473	242
238	236	WALKER	3,916	357	2,898	121
239	237	WALLER	6,164	1,109	3,185	142
240	238	WARD	1,920	99	1,479	46
241	239	WASHINGTON	5,503	321	4,199	122
242	240	WEBB	25,747	1,166	16,977	535
243	241	WHARTON	7,275	412	5,577	159
244	242	WHEELER	412	40	214	14
245	243	WICHITA	2,806	1,341	1,095	329
246	244	WILBARGER	2,509	110	1,892	52
247	245	WILLACY	4,878	2	2,978	0
248	246	WILLIAMSON	30,744	2,076	25,089	939
249	247	WILSON	7,198	297	5,397	123
250	248	WINKLER	1,051	56	749	25
251	249	WISE	4,768	280	3,811	132
252	250	WOOD	5,764	488	4,522	138
253	251	YOAKUM	1,135	69	807	26
254	252	YOUNG	3,349	167	2,563	80
255	253	ZAPATA	2,839	147	1,886	51
256	254	ZAVALA	4,935	179	2,663	73
257						
258		Statewide Total	2,630,426	184,539	1,893,639	76,613

TX_00053970

Defendant's Exhibit #

DE-000861

129

USA_00008655

From: John Mendoza
Sent: Thursday, September 01, 2011 7:37 AM
To: Ann McGeehan
Cc: Lee Guyette
Subject: Emergency Special Query - Statewide count of voters without TDL/ID (that have a match in the DPS driver file)...
Attachments: statewide_voters_wo_tdl_cnts_20110831.xls

Ann,

I found the query we used in January and based on the following criteria that you specified for the query, the change was very minor. The modification to the query did not take as long as I initially thought. I was able to make the change last night and run it.

Criteria for the Query:

- Get the Voter Registration count of Active and Suspense Voters (V and S voter statuses) for each county, statewide .
- Query the Active and Suspense Voters who do not have a Texas TDL/ID for each county, statewide.
- Match between the Voter file and the DPS driver file using the following (ignore case) and get the match count for each county, statewide:
 1. Last Name
 2. First Name
 3. Date of Birth

I have attached the results. Note: I have added another set of columns "Without TDL/ID with No DPS Match".

JohnM.

P.S. Please double-check my math in the spreadsheet before forwarding.

From: Lee Guyette
Sent: Friday, January 21, 2011 9:59 AM
To: John Mendoza
Subject: FW: SB 14 - RUSH
Attachments: FNSB14 - updated - can't delete the other one.xls

Importance: High

This just in...

Lee Guyette, PMP
Software Development Manager
Office of the Texas Secretary of State
(512) 705-1824
lguyette@sos.state.tx.us



From: Leticia Salazar
Sent: Friday, January 21, 2011 9:55 AM
To: Lee Guyette
Subject: SB 14 - RUSH
Importance: High

Hi Lee,

I just submitted our portion of SB 14 to Scott. This one may or may not be headed your way – but here you go just in case.

- The link to the bill is here:
 - [SB 14](#)
- The Fiscal Note that Elizabeth prepared is attached.
- The bill analysis is below.

Let me know if you need anything else.

Letty

SB 14

Analyst's Name: Paul Miles

Bill Version: Introduced

Filed: 1/12/2011

TX_00055290

Defendant's Exhibit #
133

DE-000865

USA_00008659

Purpose of Bill: To require voters to present proof of identification before voting. Limits the forms of ID that may be used.

Section-by-Section Analysis:

Section 1 of the bill adds Section 15.005 to require the voter registrar to provide notice to educate voters on the identification requirements for voting with each registration certificate and renewal certificate. SOS is required to prescribe the wording of the notice. 1). This may be an additional mailing expense--unless the notice is somehow included on the certificate itself.

1). The ID requirements will go into effect in January 2012. Under current law voters will have been mailed their certificates at the end of this year and then again at the end of 2012, so if the goal is to get notice of the new law to people before the 2012 primaries, this change won't help most currently registered voters.

Section 3 of the bill adds Section 31.012 to the Code to require SOS and the VR of each county that maintains a website to provide notice of the new ID requirements, with SOS providing the wording for the websites. Section 31.012(b) more generally requires SOS to conduct a statewide effort to educate voters on the new requirements.

The website requirement might only reach a comparatively small portion of the voters. The SOS statewide effort--psa's etc--would probably be the way most voters were made aware of the changes at the expense of television, radio spots, etc.

Section 4 amends Section 32.111 to require SOS training standards to include provisions on handling voters with the new ID requirements. Would require changes to handbooks and online training.

Section 6 adds Section 62.016 to require a notice of acceptable forms of identification to be posted in each polling place. The list must be in at least 24 point sized type.

Section 7 amends Section 63.001 to require a voter to present one form of ID as listed in Sec. 63.0101 to the election official when offering to vote. The registration certificate by itself is no longer sufficient and all references to it are deleted. New subsection (g) is added under which if a voter does not present a valid ID, the voter is informed of the provisional ballot process and presented with a form, prescribed by SOS that contains the ID requirements, states the post-election ID procedure set out in Sec. 65.0541, has a map of the location where the voter goes to present the ID and includes a notice that the provisional ballot is not guaranteed to be counted even if the procedures are followed. Subsection (h) is added under which the identification requirements do not apply to a voter who submits a valid registration certificate and according to the certificate DOB was 70 years of age or older on January 1, 2012.

1). The map will be different for each county so this will be an added local expense.

Section 8 of the bill amends Section 63.0011 to require the election official to ask if the voters residence address on the proffered identification (if it list a residence address) is current and whether the voter has moved.

1). This gets a bit away from the idea that the ID is being used only to identify the person, but there is no requirement that it match the address on the list.

Section 9 adds temporary Section 63.0012 to the Code. Until September 1, 2013, election officers must distribute a form to each voter who presents identification less than what will be required on or after Jan. 1, 2012. The notice must indicate what forms of identification will be required for elections after January 1, 2012 and provide information on the process of obtaining a free ID card from DPS. This section would be effective September 1, 2011, which means that it will be first distributed to voters who vote in the const. amendment election and local elections held on the Nov 2011 uniform date.

TX_00055291

Defendant's Exhibit #

DE-000866

133

USA_00008660

1). A potential big surprise to voters who sit those elections out and are confronted with the new procedures at the 2012 presidential primary.

Section 10 amends Section 63.006 concerning a voter with required documentation who is not on the list, basically pulling in the language of deleted Section 63.007, adding the requirement that the voter present acceptable ID in addition to the registration certificate.

Section 11 deletes Section 63.009(b), which eliminates the ability of the election judge to call the VR and verify the voter's status. If the voter is not on the list, he or she will have to vote provisionally.

Section 12 of the bill amends Section 63.0101 to narrow the forms of acceptable identification. In the end, four forms of ID are left: a valid DPS drivers license/ID card, a valid US passport, a valid US military ID card, and US citizenship certificate containing the person's photograph.

Section 13 amends Section 63.011(b) to require the provisional ballot affidavit envelope to include a space for the election officer to indicate whether the person presented a valid form of identification. The form already contains this.

Section 14 of the bill amends Section 64.012 to raise the criminal penalty for illegal voting from a third degree to a second degree felony and the penalty for attempted illegal voting from a Class A misdemeanor to a state jail felony.

Section 16 adds Section 65.0541 to the Code, providing a process for voters who have voted provisionally because they did not have proper identification to present a proper form of ID to the VR for review by the ballot board for the board's consideration no later than the 6th day after election day with SOS to provide procedures.

1). The registrar should only have the provisional ballots for 3 days after election. Would it be better to submit the ID to the custodian for forwarding directly to the ballot board? At the polling place the judge is required to give the provisional voter a form containing a map of where the voter can go to provide the ID. The positive of using the VR against the EVC is that it will be the same countywide. The negative for a voter is that the VR may be further away than the EVC, especially in a rural area.

2). Many local entities finish the provisional process before the 6th day, especially if no overseas ballots. Would the board have to reconvene if the voter submitted ID after they'd met? That issue should be addressed in the statute rather than SOS rule.

Section 18 amends Section 521.422, Transportation Code, to create a means for a person to receive a free DPS personal identification card if the person states he or she needs the card to satisfy the ID requirements and a registered voter or eligible to register to vote and registered at DPS.

Section 19 repeals Sections 63.007, and 63.008 of the Code. The language of Section 63.007 (incorrect cert. not on list) is pulled into Section 63.006. Section 63.008 (the voter whose name is on the list but does not have a certificate) is now addressed in the amended 63.001 which requires the voter whose name is on the precinct list to submit one of the enumerated forms of ID.

Section 20 requires SOS to develop training materials and the county clerks to provide a session of training to implement the new requirements. The act's effective date requires this process to begin in September 2011 to prepare for full implementation of the ID requirements in 2012.

Under Section 21, the changes apply to offenses committed on or after the full implementation January 1, 2012.

Section 22 provides that Chapter 19 funds may be used for coordinating VR drives and other activities designed to expand voter registration, which isn't directly related to the main subject of the bill. Section 22 expires on January 1, 2013.

TX_00055292

Defendant's Exhibit #

DE-000867

133

USA_00008661

The effective date of the Act is January 1, 2012 with the training and educational portions taking effect on September 1, 2011.

Laws Affected: Election Code: Secs. 15.005, 31.012, 32.111(c), 32.114(a), 62.016, 63.001, 63.007, 63.0101, 63.011(a), 65.054(b), 65.0541, 63.006, 63.008, 63.009. Transportation Code: Secs. 521.422, 521.453

DOJ Preclearance Required? Y.

Any additional impact on SOS: SOS would have create informational language for SOS and county websites, make changes to training materials, create new forms for notice of ID requirements and notice of acceptable ID, adopt procedures for voters to present ID to the voter registrar after casting a provisional ballot.

Potential Costs to State: Cost to DPS of making ID available without cost to certain voters

Costs of including list of new ID requirements with registration certificate, costs to DPS of providing free personal photo ID to voters, cost to SOS of statewide education effort, costs to SOS of changes in online training, printed and other training materials.

Potential Costs to Local Jurisdiction: Depending on SOS procedures, costs to VR's office of staying open to accept ID for provisional ballots after the election.

Effective Date: September 1, 2011 effective date except for provisions with January 1, 2012 effective date.

TX_00055293

Defendant's Exhibit #
133

DE-000868

USA_00008662

From: Moon, Charles [Charles.Moon@dps.texas.gov]
Sent: Wednesday, December 14, 2011 9:12 AM
To: John Mendoza
Cc: O'Connor, Ryan; Lee Guyette; Madipadga, Vanisree; Martinez, Germaine; Gomez, Enrique
Subject: RE: dls that are excluded from jury wheel

Yes, I just confirmed.

Charles Moon
512-590-5443 (m)

From: John Mendoza [mailto:JMendoza@sos.state.tx.us]
Sent: Wednesday, December 14, 2011 7:02 AM
To: Moon, Charles
Cc: O'Connor, Ryan; Lee Guyette; Madipadga, Vanisree; Martinez, Germaine; Gomez, Enrique
Subject: RE: dls that are excluded from jury wheel

Charles,

Have you been able to confirm the field positions?

JohnM.

From: Moon, Charles [mailto:Charles.Moon@dps.texas.gov]
Sent: Tuesday, December 13, 2011 6:54 AM
To: John Mendoza
Cc: O'Connor, Ryan; Lee Guyette; Madipadga, Vanisree; Martinez, Germaine; Gomez, Enrique
Subject: RE: dls that are excluded from jury wheel

John, sorry for the late response. I just got access to my email.

Yes, this layout is correct. I will validate it once I get access to VPN today.

Charles

From: John Mendoza [JMendoza@sos.state.tx.us]
Sent: Monday, December 12, 2011 3:24 PM
To: Moon, Charles
Cc: O'Connor, Ryan; Lee Guyette; Madipadga, Vanisree; Martinez, Germaine; Gomez, Enrique
Subject: dls that are excluded from jury wheel

Charles,

Using the screen shot you emailed me and looking over the file, the field positions in the file appear to be the following
(Please confirm my assumptions on the field positions):

Record Length = 698 characters

Field Name	Data Type	(size)	Position
[County Code]	[text]	(3)	1-3
[DPSPID]	[numeric]	(260)	4-263
[Last Name]	[text]	(40)	264-303

TX_00055839

Defendant's Exhibit #
135

DE-000871

USA_00008665

[First Name]	[text]	(40)	304-343	
[Middle Name]	[text]	(40)	344-383	
[Name Suffix]	[text]	(10)	384-393	
[SSN]	[text]	(9)	394-402	
[Gender]	[text]	(1)	403	
[TDL or TID Number]	[numeric]	(260)	404-663	
[Issue Date]	[date]	(17)	664-680	format yyyy-mm-dd
[Date of Birth]	[date]	(17)	681-697	format yyyy-mm-dd
[Ethnicity]	[text]	(1)	698	

I think the file is usable, I just need to make sure I'm picking up the individual fields from the right positions, before I continue.

Configure the properties used to convert the data type of an input column to a different data type. Depending on the data type to which the column is converted, set the length, precision, scale, and code page of the column.

Available Input Columns

☒

Name

Input Column	Data Type	Length	Precision	Scale	Code Page
County Code	string (DT_STR)	3			1252 (ANSI - Latin 1)
DPSID	numeric (DT_NUMERIC)		11	0	
Last Name	string (DT_STR)	40			1252 (ANSI - Latin 1)
First Name	string (DT_STR)	40			1252 (ANSI - Latin 1)
Middle Name	string (DT_STR)	40			1252 (ANSI - Latin 1)
Name Suffix	string (DT_STR)	10			1252 (ANSI - Latin 1)
SSN	string (DT_STR)	9			1252 (ANSI - Latin 1)
Gender	string (DT_STR)	1			1252 (ANSI - Latin 1)
TDL or TID Number	numeric (DT_NUMERIC)		11	0	
Issue Date	database date (DT_DBDATE)				
Date of Birth	database date (DT_DBDATE)				
Ethnicity	string (DT_STR)	1			1252 (ANSI - Latin 1)

Configure Error Output...

OK

Cancel

Help

JohnM.
P.S. I included the email you sent below for the previous record layout for the first file. It's slightly different.

From: Moon, Charles [<mailto:Charles.Moon@dps.texas.gov>]
Sent: Monday, November 07, 2011 3:44 PM
To: John Mendoza
Cc: O'Connor, Ryan; Lee Guyette
Subject: RE: jury wheel ftp address

No, I did not include the header file but sent it to you in a separate email. The first row should look like this.

TX_00055840

101ROSINSKI... BENJAMIN... ANTHONY.....

Is that what you have?

You can parse it using this position table.

Field Name	Data Type	(size)	Position
[County Code]	[nvarchar]	(3)	1-3
[Last Name]	[nvarchar]	(40)	4-43
[First Name]	[nvarchar]	(40)	44-83
[Middle Name]	[nvarchar]	(40)	84-123
[Name Suffix]	[nvarchar]	(10)	124-133
[SSN]	[nvarchar]	(9)	134-142
[Gender]	[nvarchar]	(1)	143
[TDL or TID Number]	[nvarchar]	(11)	144-154
[Issue Date]	[date]		155-171 date format for this file was m/d/yyyy
[Date of Birth]	[date]		172-188 date format for this file was m/d/yyyy
[Ethnicity]	[nvarchar]	(1)	189

Charles Moon

TX_00055841

Defendant's Exhibit #
135

DE-000873

USA_00008667

From: Scott Brandt
Sent: Tuesday, November 29, 2011 11:15 AM
To: John Mendoza
Cc: Lee Guyette
Subject: Re: DOJ project...

Yes. Thanks.

W. Scott Brandt
(512) 913-3703

On Nov 29, 2011, at 11:12 AM, "John Mendoza" <JMendoza@sos.state.tx.us> wrote:

Scott,

Lee and I spoke with Charles Moon (DPS) who is the person who is creating the statewide Driver/ID file for the DOJ project.

Here are the filters he is currently planning to use:

1. Removal of "test" data
2. Removal of those individuals that have not been issued a valid Driver's License/ID.

Note: An example of the second filter are those individuals that registered for a Driver's License, but failed the test, so they have not been issued a Driver's License yet. I spoke with Elizabeth Winn and she quoted the letter from DOJ where they specify those who have been issued a Texas Driver's License or Texas ID from DPS. So she agreed with filters listed.

Elizabeth mentioned the law indicated those individuals whose Driver's License/ID had expired within 60 days, could also still use it when they voted. We could ask DPS if it would be possible to include those whose Texas Driver's License or Texas ID had expired within 60 days as of today (or whenever they start their extract).

Elizabeth was also in favor of re-extracting the Voter data as of today, since we are going to be getting another new set of data from DPS.

Are you OK with all this?

JohnM.

From: Gomez, Enrique [Enrique.Gomez@dps.texas.gov]
Sent: Friday, December 09, 2011 4:38 PM
To: Gomez, Enrique; Lee Guyette; Moon, Charles; John Mendoza
Cc: O'Connor, Ryan; Johnson, Lance; Martinez, Germaine
Subject: RE: jury wheel ftp address

Lee,
My team tell me that you guys already received the file.

Enrique

From: Gomez, Enrique
Sent: Friday, December 09, 2011 4:33 PM
To: 'Lee Guyette'; Moon, Charles; John Mendoza
Cc: O'Connor, Ryan; Johnson, Lance; Martinez, Germaine
Subject: RE: jury wheel ftp address

Lee,
We'll be ready to send you the data on Monday.
These are the filters that Charles used:

1. Select first, middle, last name, or City not containing "TEST"
2. Select first, middle, or last name not containing "REISSUE" or "REISSUED"
3. Select records with valid IREC_DOC_NBR (issued DL or ID number)

Enrique

From: Lee Guyette [mailto:LGuyette@sos.state.tx.us]
Sent: Friday, December 09, 2011 11:34 AM
To: Gomez, Enrique; Moon, Charles; John Mendoza
Cc: O'Connor, Ryan; Johnson, Lance
Subject: RE: jury wheel ftp address

Thanks again Enrique.

Hope all is well with the data processing. We did have a couple questions...

- Is the data from all of you DPS records or a subset?
- Other than filtering for "TEST", are there any other modifications being made to the data?

Lee Guyette, MSc PMP
Software Development Manager
Office of the Texas Secretary of State
(512) 423-5751
lguyette@sos.state.tx.us



From: Gomez, Enrique [mailto:Enrique.Gomez@dps.texas.gov]
Sent: Tuesday, December 06, 2011 10:21 AM
To: Lee Guyette; Moon, Charles; John Mendoza
Cc: O'Connor, Ryan; Johnson, Lance
Subject: RE: jury wheel ftp address

Lee,
I just got the go from our Chief of Staff. I will get my team to start working on it.

Enrique

From: Lee Guyette [mailto:LGuyette@sos.state.tx.us]
Sent: Tuesday, December 06, 2011 9:05 AM
To: Moon, Charles; Gomez, Enrique; John Mendoza
Cc: O'Connor, Ryan; Johnson, Lance
Subject: RE: jury wheel ftp address

Howdy Folks,

Has approval come your way yet? I understand there was another meeting on Friday and the green light was given.

Once again, the only filter we require is for removal of "test" data.

Lee Guyette, MSc PMP
Software Development Manager
Office of the Texas Secretary of State
(512) 423-5751
lguyette@sos.state.tx.us



From: Moon, Charles [mailto:Charles.Moon@dps.texas.gov]
Sent: Wednesday, November 30, 2011 9:08 AM
To: Gomez, Enrique; John Mendoza
Cc: O'Connor, Ryan; Lee Guyette; Johnson, Lance
Subject: RE: jury wheel ftp address

That was an old email before I got the direction from you all. I am waiting for the approval.

Charles Moon
512-590-5443 (m)

From: Gomez, Enrique
Sent: Wednesday, November 30, 2011 8:23 AM
To: Moon, Charles; John Mendoza
Cc: O'Connor, Ryan; Lee Guyette; Johnson, Lance
Subject: RE: jury wheel ftp address

Who is the ok coming from?. I have not received it yet.

Enrique

From: Moon, Charles
Sent: Tuesday, November 29, 2011 9:32 AM
To: John Mendoza
Cc: O'Connor, Ryan; Gomez, Enrique; Lee Guyette; Johnson, Lance
Subject: RE: jury wheel ftp address

I guess I missed that meeting. Sorry.

I can do a full run. It should be around 25M records.

Charles

From: John Mendoza [JMendoza@sos.state.tx.us]
Sent: Tuesday, November 29, 2011 9:26 AM
To: Moon, Charles
Cc: O'Connor, Ryan; Gomez, Enrique; Lee Guyette; Johnson, Lance
Subject: RE: jury wheel ftp address

Charles,

There was a meeting yesterday with folks from DPS. Enrique Gomez was there. DPS was asked for a complete file, no filters, except one. The removal of any "test" data. You may want to speak to Enrique about this. I believe y'all were waiting for today for an OK from someone to proceed.

Last time you created a self-extracting encrypted file which was compressed. I think the FTP site was able to handle it fine.

JohnM.

From: Moon, Charles [mailto:Charles.Moon@dps.texas.gov]
Sent: Tuesday, November 29, 2011 9:05 AM
To: John Mendoza
Cc: O'Connor, Ryan; Gomez, Enrique; Lee Guyette; Johnson, Lance
Subject: RE: jury wheel ftp address

John, sorry for the delay but I am only in the office one day each week during Dec. But I do check my email daily.

I can do a full run for you today. Please note that the file will be very large and I am not sure your FTP site will be able to handle it. I can do a run this morning if the remote access is available. Otherwise, I will have to go into the office this afternoon. Either way, I will take care of it.

More to come...

Charles

From: John Mendoza [JMendoza@sos.state.tx.us]
Sent: Monday, November 28, 2011 10:55 AM
To: Moon, Charles

Cc: O'Connor, Ryan; Gomez, Enrique; Lee Guyette
Subject: RE: jury wheel ftp address

Charles,

Can you send us another complete file? This time with no filters. I'm assuming the record count would be the 25 million mentioned in the email below. I think this may help us answer many of the questions we are getting.

We may have some questions on how you normally filter out "test" data that may be in the file.

Let me know if this would be possible and how long this could take for you.
JohnM.

From: Moon, Charles [mailto:Charles.Moon@dps.texas.gov]
Sent: Wednesday, November 23, 2011 11:02 AM
To: Gomez, Enrique; Lee Guyette; John Mendoza
Cc: O'Connor, Ryan
Subject: RE: jury wheel ftp address

Enrique, I just ran the counts again.

We have about 25M rows of total person records

- Running the request filters (all but SSN validation), we get about 22M records
- Removing duplicates using SSN + DPB combination, we get to 18.6M records

If SOS does not require valid SSNs, I can remove that filter and the count goes back close to 19M. However, we may introduce some duplicates since SSN is used in duplicate removal process. Please let me know which version is appropriate.

Thanks,

Charles Moon
512-590-5443 (m)

From: Gomez, Enrique
Sent: Wednesday, November 23, 2011 10:44 AM
To: Moon, Charles; 'LGuyette@sos.state.tx.us'; 'JMendoza@sos.state.tx.us'
Cc: O'Connor, Ryan
Subject: Re: jury wheel ftp address

Lee,
How many people do you think have Id's or dl's based on demographics?

Charles,
How many records do we have?

E

From: Moon, Charles
Sent: Wednesday, November 23, 2011 10:07 AM
To: Lee Guyette <LGuyette@sos.state.tx.us>; John Mendoza <JMendoza@sos.state.tx.us>

TX_00055963

Defendant's Exhibit #
137

DE-000878

USA_00008672

Cc: Gomez, Enrique; O'Connor, Ryan
Subject: RE: jury wheel ftp address

I agree, it appears to be. However, per your request, filters were used to remove duplicate , non-valid SSN, non-valid county, younger than 17yr 10mo, last name "Reissued" or "TEST", and no ID/DL number assigned records.

Did you want the unfiltered records?

Charles Moon
512-590-5443 (m)

From: Lee Guyette [mailto:LGuyette@sos.state.tx.us]
Sent: Tuesday, November 22, 2011 2:42 PM
To: Moon, Charles; John Mendoza; O'Connor, Ryan
Subject: RE: jury wheel ftp address

Charles and Ryan,

Thanks again for your help and prompt responses.

To be honest though, I am still struggling to understand the 14M number. In a state of 25+M, I would have assumed more than 56% of Texans would have drivers license or ID.

Am I missing something here?

Lee Guyette, MSc PMP
Software Development Manager
Office of the Texas Secretary of State
(512) 423-5751
lguyette@sos.state.tx.us



From: Moon, Charles [mailto:Charles.Moon@dps.texas.gov]
Sent: Tuesday, November 15, 2011 2:02 PM
To: John Mendoza; O'Connor, Ryan
Cc: Lee Guyette
Subject: RE: jury wheel ftp address

Potentially dangerous attachments were identified and removed from this message.

This message contains encrypted attachments that could not be verified virus free. Open only if you were expecting this message.

Sorry, try again... Change the type to exe.

The requirements was to remove all duplicates. There were 16 million IDs from which I removed duplicate SSN + DOB. We ended up with 14 million.

Charles Moon
512-590-5443 (m)

TX_00055964

Defendant's Exhibit #
137

DE-000879

USA_00008673

From: John Mendoza [mailto:JMendoza@sos.state.tx.us]
Sent: Tuesday, November 15, 2011 7:56 AM
To: Moon, Charles; O'Connor, Ryan
Cc: Lee Guyette
Subject: RE: jury wheel ftp address

Charles,

Our email system blocks any executable attachments. Please try zipping the EXE and resend the file or send via FTP as before.

Also, I'm concerned over the number of records. The annual jury wheel file (statewide driver/id file) sent late September/early November of this year had over 16 million records (this also filtered felons). The file you've sent me for this project is just over 14 million (which should still include the felons), so I was expecting more records than the jury file. Did we really remove 2 million records worth of duplicates? Or were those also due to some of the other filters?

I thought the people without SSN may have been those missing records, but if you are saying it is only 4,227 records, then I still need to ask if the record counts are correct.

Can you shed some light on accounting for the 2 million records shortfall?

JohnM.

From: Moon, Charles [mailto:Charles.Moon@dps.texas.gov]
Sent: Monday, November 14, 2011 1:34 PM
To: John Mendoza; O'Connor, Ryan
Cc: Lee Guyette
Subject: RE: jury wheel ftp address

This message contains encrypted attachments that could not be verified virus free. Open only if you were expecting this message.
John,

Same password and format as before. There should be 4227 records with blank SSNs.

Charles Moon
512-590-5443 (m)

From: John Mendoza [mailto:JMendoza@sos.state.tx.us]
Sent: Monday, November 14, 2011 1:26 PM
To: Moon, Charles; O'Connor, Ryan
Cc: Lee Guyette
Subject: RE: jury wheel ftp address

See responses in red below.

JohnM.

From: Moon, Charles [mailto:Charles.Moon@dps.texas.gov]
Sent: Monday, November 14, 2011 1:06 PM
To: John Mendoza; O'Connor, Ryan

Cc: Lee Guyette

Subject: RE: jury wheel ftp address

John, I need some clarification...

1. You want the remaining list of people who does not have SSN. Is that correct? If yes, I can get it to you today. Yes. Please send the remaining list of people that did not have SSN. These were inadvertently filtered during the filtering of those records that had the same Last Name, First Name, Date of Birth, and SSN.
2. I opened your sample file.
 - a. DPS – DL transactional system uses 11 digit numeric data type as system IDs. That is the reason why you have IDs with different number of digits. Adding leading “0” is acceptable since the system will ignore all leading zeros as they are not relevant for numeric data. OK, I’ll add the leading zeroes, in the past we considered TDL/iD character fields and treated leading zeroes as significant digits.
 - b. Data without ethnicity should remain as they are as well as the people without counties. No problem.
 - c. You can predict their counties using zip code. But that would only be guessing. I can send you their zip codes, if you prefer. No need.

Charles Moon
512-590-5443 (m)

From: John Mendoza [mailto:JMendoza@sos.state.tx.us]

Sent: Monday, November 14, 2011 11:58 AM

To: Moon, Charles; O'Connor, Ryan

Cc: Lee Guyette

Subject: RE: jury wheel ftp address

FYI,

First, we’ll need those missing records. Those that don’t have an SSN. I realize you cannot check for duplicates in this set, but we still need those records for this project. if you can create and FTP that file, when would it be ready?

Second, I’ve attached a zipped file, which once unzipped, you’ll find an encrypted exe file, which you can decrypt by using your same encryption password/passphrase. This file is the sample of the data related to the other questions. Ryan mentioned if the TDL/ID had 7-digits we can add the leading zero, but there were quite a few records that ranged from 1 digit all the way up to 7 digits. Would we treat all these as needing the leading zeroes?

Note: The first question is the most import part. The other questions, I can work around, I just wanted to get some confirmation that the records were valid records and that I can use them. Also, if adding the leading zeroes was the correct approach on my part.

Thanks.
JohnM.

Attorney-Client Privileged

TX_00055966

Defendant's Exhibit #
137

DE-000881

USA_00008675

Attorney-Client Privileged

TX_00055967

Defendant's Exhibit #
137

DE-000882

USA_00008676

Attorney-Client Privileged

From: Moon, Charles [mailto:Charles.Moon@dps.texas.gov]
Sent: Tuesday, November 08, 2011 3:38 PM
To: John Mendoza
Cc: O'Connor, Ryan; Lee Guyette
Subject: RE: jury wheel ftp address

John, just let me know if you want me to make any changes to the data. We run SQL Server and CSV file format as our standard extract. Anything other than that, I can export using scripts.

I am out of office starting Thu until Monday of next week. So if you need something, you will have to catch me before 4PM tomorrow (Wed).

Thanks,

9

TX_00055968

Defendant's Exhibit #
137

DE-000883

USA_00008677

Charles Moon
512-590-5443 (m)

From: John Mendoza [mailto:JMendoza@sos.state.tx.us]
Sent: Tuesday, November 08, 2011 3:30 PM
To: Moon, Charles
Cc: O'Connor, Ryan; Lee Guyette
Subject: RE: jury wheel ftp address

FYI,

I believe I'm closer. I was able to filter out the non-printable characters and I'm able to read the file better now.

I'll try to load the file into our database. I wasn't expecting the date formats, but I'm hoping I can handle them too.

Will keep you updated.

JohnM.

From: Moon, Charles [mailto:Charles.Moon@dps.texas.gov]
Sent: Monday, November 07, 2011 4:28 PM
To: John Mendoza
Cc: O'Connor, Ryan; Lee Guyette
Subject: RE: jury wheel ftp address

John, this looks like code page issue.

All data sets we generate from the DPS warehouse are in Unicode (NVARCHAR). You may want to check to make sure you are opening it as Unicode text document.

Charles Moon
512-590-5443 (m)

From: John Mendoza [mailto:JMendoza@sos.state.tx.us]
Sent: Monday, November 07, 2011 4:05 PM
To: Moon, Charles
Cc: O'Connor, Ryan; Lee Guyette
Subject: RE: jury wheel ftp address

The record looks something like this:

ÿþ101ROSINSKI	BENJAMIN	ANTHONY
---------------	----------	---------

I'll try to filter the bad characters out. Will let you know.

JohnM.

P.S. I'm coming in a noon tomorrow, since I'll be working late due to the November Election.

From: Moon, Charles [mailto:Charles.Moon@dps.texas.gov]
Sent: Monday, November 07, 2011 3:58 PM

To: John Mendoza
Cc: O'Connor, Ryan; Lee Guyette
Subject: RE: jury wheel ftp address

Also, you should have 14,155,516 rows of data.

Charles Moon
512-590-5443 (m)

From: Moon, Charles
Sent: Monday, November 07, 2011 3:44 PM
To: 'John Mendoza'
Cc: O'Connor, Ryan; Lee Guyette
Subject: RE: jury wheel ftp address

No, I did not include the header file but sent it to you in a separate email. The first row should look like this.

101ROSINSKI... BENJAMIN... ANTHONY.....

Is that what you have?

You can parse it using this position table.

Field Name	Data Type (size)	Position
[County Code]	[nvarchar] (3)	1-3
[Last Name]	[nvarchar] (40)	4-43
[First Name]	[nvarchar] (40)	44-83
[Middle Name]	[nvarchar] (40)	84-123
[Name Suffix]	[nvarchar] (10)	124-133
[SSN]	[nvarchar] (9)	134-142
[Gender]	[nvarchar] (1)	143
[TDL or TID Number]	[nvarchar] (11)	144-154
[Issue Date]	[date]	155-171
[Date of Birth]	[date]	172-188
[Ethnicity]	[nvarchar] (1)	189

Charles Moon
512-590-5443 (m)

From: John Mendoza [mailto:JMendoza@sos.state.tx.us]
Sent: Monday, November 07, 2011 3:08 PM
To: Moon, Charles
Cc: O'Connor, Ryan; Lee Guyette
Subject: RE: jury wheel ftp address

Yes. I was able to decrypt the file.

However, there's something strange with the beginning of the file. I'm getting some special characters at the start of the file, followed by the data. Possibly it's the column header record you mentioned you were going to add at the top. I don't see the column headers, just the special characters.

It's giving me some trouble reading the file.

JohnM.

From: Moon, Charles [mailto:Charles.Moon@dps.texas.gov]
Sent: Monday, November 07, 2011 2:16 PM
To: John Mendoza
Cc: O'Connor, Ryan
Subject: RE: jury wheel ftp address

John, were you able to run it to extract the text file?

Charles Moon
512-590-5443 (m)

From: John Mendoza [mailto:JMendoza@sos.state.tx.us]
Sent: Monday, November 07, 2011 1:47 PM
To: Madipadga, Vanisree
Cc: Moon, Charles; Lee Guyette
Subject: RE: jury wheel ftp address

Yes, I have received it.

JohnM.

From: Madipadga, Vanisree [mailto:Vanisree.Madipadga@dps.texas.gov]
Sent: Monday, November 07, 2011 1:33 PM
To: John Mendoza
Cc: Moon, Charles
Subject: FW: jury wheel ftp address

Hi,
The file SOS_2f.exe transferred to SOS and I can see the file on their server.

Thanks,
Vani

From: Moon, Charles
Sent: Monday, November 07, 2011 1:11 PM
To: Madipadga, Vanisree
Subject: RE: jury wheel ftp address

Done.

Charles Moon
512-590-5443 (m)

From: Gomez, Enrique [Enrique.Gomez@dps.texas.gov]
Sent: Tuesday, November 29, 2011 11:55 AM
To: John Mendoza; Moon, Charles
Cc: O'Connor, Ryan; Lee Guyette; Johnson, Lance
Subject: RE: jury wheel ftp address

John,
I have not received the ok to proceed with this.

Enrique

From: John Mendoza [mailto:JMendoza@sos.state.tx.us]
Sent: Tuesday, November 29, 2011 11:44 AM
To: Moon, Charles
Cc: O'Connor, Ryan; Gomez, Enrique; Lee Guyette; Johnson, Lance
Subject: RE: jury wheel ftp address

Charles,

As discussed, we only want the following filters:

1. Removal of "test" data
2. Removal of those individuals that have not been issued a valid Texas Driver's License/ID.

Questions:

1. Using the date you start your extract, is there a way to add those records where the Texas Driver's License or the Texas ID have expired within 60 days?
2. Are these already included?
3. Have you received the OK to proceed from your folks?

JohnM.

From: Moon, Charles [mailto:Charles.Moon@dps.texas.gov]
Sent: Tuesday, November 29, 2011 9:51 AM
To: John Mendoza
Cc: O'Connor, Ryan; Gomez, Enrique; Lee Guyette; Johnson, Lance
Subject: RE: jury wheel ftp address

25M+ in DLS person table includes all people, all ages, and all who registered with DPS for DL or ID. Not all of them received a valid DL or ID document.

Also, do you want deceased people in the list?

Thanks,

Charles

From: John Mendoza [JMendoza@sos.state.tx.us]
Sent: Tuesday, November 29, 2011 9:33 AM
To: Moon, Charles

Cc: O'Connor, Ryan; Gomez, Enrique; Lee Guyette; Johnson, Lance
Subject: RE: jury wheel ftp address

Charles,

What is the last filter you mentioned below?

Are you saying some records refer to other thing other than a Texas Driver's License or a Texas ID?

If so, I'll need to check/verify if we need this one or not. Will let you know.

JohnM.

From: Moon, Charles [mailto:Charles.Moon@dps.texas.gov]
Sent: Tuesday, November 29, 2011 9:22 AM
To: John Mendoza
Cc: O'Connor, Ryan; Gomez, Enrique; Lee Guyette; Johnson, Lance
Subject: RE: jury wheel ftp address

John, here is a list of filters available. Please confirm "Used" vs. "Not Used" for this run.
Enrique, please approve this extract.

verified SSN - Not Used
valid county - Not Used
valid age (>17y10m) - Not Used
name does not include ('Reissued', 'TEST') - Used
DL or ID document has been issued - Used

Based on these filters, the count will be somewhat less than 25M.

Thanks,

Charles

From: Moon, Charles
Sent: Tuesday, November 29, 2011 9:04 AM
To: John Mendoza
Cc: O'Connor, Ryan; Gomez, Enrique; Lee Guyette; Johnson, Lance
Subject: RE: jury wheel ftp address

John, sorry for the delay but I am only in the office one day each week during Dec. But I do check my email daily.

I can do a full run for you today. Please note that the file will be very large and I am not sure your FTP site will be able to handle it. I can do a run this morning if the remote access is available. Otherwise, I will have to go into the office this afternoon. Either way, I will take care of it.

More to come...

Charles

From: John Mendoza [JMendoza@sos.state.tx.us]
Sent: Monday, November 28, 2011 10:55 AM
To: Moon, Charles
Cc: O'Connor, Ryan; Gomez, Enrique; Lee Guyette
Subject: RE: jury wheel ftp address

Charles,

Can you send us another complete file? This time with no filters. I'm assuming the record count would be the 25 million mentioned in the email below. I think this may help us answer many of the questions we are getting.

We may have some questions on how you normally filter out "test" data that may be in the file.

Let me know if this would be possible and how long this could take for you.
JohnM.

From: Moon, Charles [mailto:Charles.Moon@dps.texas.gov]
Sent: Wednesday, November 23, 2011 11:02 AM
To: Gomez, Enrique; Lee Guyette; John Mendoza
Cc: O'Connor, Ryan
Subject: RE: jury wheel ftp address

Enrique, I just ran the counts again.

We have about 25M rows of total person records

- Running the request filters (all but SSN validation), we get about 22M records
- Removing duplicates using SSN + DPB combination, we get to 18.6M records

If SOS does not require valid SSNs, I can remove that filter and the count goes back close to 19M. However, we may introduce some duplicates since SSN is used in duplicate removal process. Please let me know which version is appropriate.

Thanks,

Charles Moon
512-590-5443 (m)

From: Gomez, Enrique
Sent: Wednesday, November 23, 2011 10:44 AM
To: Moon, Charles; 'LGuyette@sos.state.tx.us'; 'JMendoza@sos.state.tx.us'
Cc: O'Connor, Ryan
Subject: Re: jury wheel ftp address

Lee,
How many people do you think have Id's or dl's based on demographics?

Charles,
How many records do we have?

E

From: Moon, Charles
Sent: Wednesday, November 23, 2011 10:07 AM
To: Lee Guyette <LGuyette@sos.state.tx.us>; John Mendoza <JMendoza@sos.state.tx.us>
Cc: Gomez, Enrique; O'Connor, Ryan
Subject: RE: jury wheel ftp address

I agree, it appears to be. However, per your request, filters were used to remove duplicate , non-valid SSN, non-valid county, younger than 17yr 10mo, last name "Reissued" or "TEST", and no ID/DL number assigned records.

Did you want the unfiltered records?

Charles Moon
512-590-5443 (m)

From: Lee Guyette [mailto:LGuyette@sos.state.tx.us]
Sent: Tuesday, November 22, 2011 2:42 PM
To: Moon, Charles; John Mendoza; O'Connor, Ryan
Subject: RE: jury wheel ftp address

Charles and Ryan,

Thanks again for your help and prompt responses.

To be honest though, I am still struggling to understand the 14M number. In a state of 25+M, I would have assumed more than 56% of Texans would have drivers license or ID.

Am I missing something here?

Lee Guyette, MSc PMP
Software Development Manager
Office of the Texas Secretary of State
(512) 423-5751
lguyette@sos.state.tx.us



From: Moon, Charles [mailto:Charles.Moon@dps.texas.gov]
Sent: Tuesday, November 15, 2011 2:02 PM
To: John Mendoza; O'Connor, Ryan
Cc: Lee Guyette
Subject: RE: jury wheel ftp address

Potentially dangerous attachments were identified and removed from this message.

This message contains encrypted attachments that could not be verified virus free. Open only if you were expecting this message.

Sorry, try again... Change the type to exe.

The requirements was to remove all duplicates. There were 16 million IDs from which I removed duplicate SSN + DOB. We ended up with 14 million.

Charles Moon
512-590-5443 (m)

From: John Mendoza [mailto:JMendoza@sos.state.tx.us]
Sent: Tuesday, November 15, 2011 7:56 AM
To: Moon, Charles; O'Connor, Ryan

4

TX_00055983

Defendant's Exhibit #
138

DE-000890

USA_00008684

Cc: Lee Guyette
Subject: RE: jury wheel ftp address

Charles,

Our email system blocks any executable attachments. Please try zipping the EXE and resend the file or send via FTP as before.

Also, I'm concerned over the number of records. The annual jury wheel file (statewide driver/id file) sent late September/early November of this year had over 16 million records (this also filtered felons). The file you've sent me for this project is just over 14 million (which should still include the felons), so I was expecting more records than the jury file. Did we really remove 2 million records worth of duplicates? Or were those also due to some of the other filters?

I thought the people without SSN may have been those missing records, but if you are saying it is only 4,227 records, then I still need to ask if the record counts are correct.

Can you shed some light on accounting for the 2 million records shortfall?

JohnM.

From: Moon, Charles [mailto:Charles.Moon@dps.texas.gov]
Sent: Monday, November 14, 2011 1:34 PM
To: John Mendoza; O'Connor, Ryan
Cc: Lee Guyette
Subject: RE: jury wheel ftp address

This message contains encrypted attachments that could not be verified virus free. Open only if you were expecting this message.

John,

Same password and format as before. There should be 4227 records with blank SSNs.

Charles Moon
512-590-5443 (m)

From: John Mendoza [mailto:JMendoza@sos.state.tx.us]
Sent: Monday, November 14, 2011 1:26 PM
To: Moon, Charles; O'Connor, Ryan
Cc: Lee Guyette
Subject: RE: jury wheel ftp address

See responses in red below.

JohnM.

From: Moon, Charles [mailto:Charles.Moon@dps.texas.gov]
Sent: Monday, November 14, 2011 1:06 PM
To: John Mendoza; O'Connor, Ryan
Cc: Lee Guyette
Subject: RE: jury wheel ftp address

John, I need some clarification...

1. You want the remaining list of people who does not have SSN. Is that correct? If yes, I can get it to you today. Yes. Please send the remaining list of people that did not have SSN. These were inadvertently filtered during the filtering of those records that had the same Last Name, First Name, Date of Birth, and SSN.
2. I opened your sample file.
 - a. DPS – DL transactional system uses 11 digit numeric data type as system IDs. That is the reason why you have IDs with different number of digits. Adding leading “0” is acceptable since the system will ignore all leading zeros as they are not relevant for numeric data. OK, I’ll add the leading zeroes, in the past we considered TDL/ID character fields and treated leading zeroes as significant digits.
 - b. Data without ethnicity should remain as they are as well as the people without counties. No problem.
 - c. You can predict their counties using zip code. But that would only be guessing. I can send you their zip codes, if you prefer. No need.

Charles Moon
512-590-5443 (m)

From: John Mendoza [mailto:JMendoza@sos.state.tx.us]
Sent: Monday, November 14, 2011 11:58 AM
To: Moon, Charles; O'Connor, Ryan
Cc: Lee Guyette
Subject: RE: jury wheel ftp address

FYI,

First, we’ll need those missing records. Those that don’t have an SSN. I realize you cannot check for duplicates in this set, but we still need those records for this project. if you can create and FTP that file, when would it be ready?

Second, I’ve attached a zipped file, which once unzipped, you’ll find an encrypted exe file, which you can decrypt by using your same encryption password/passphrase. This file is the sample of the data related to the other questions. Ryan mentioned if the TDL/ID had 7-digits we can add the leading zero, but there were quite a few records that ranged from 1 digit all the way up to 7 digits. Would we treat all these as needing the leading zeroes?

Note: The first question is the most import part. The other questions, I can work around, I just wanted to get some confirmation that the records were valid records and that I can use them. Also, if adding the leading zeroes was the correct approach on my part.

Thanks.
JohnM.

From: Moon, Charles [mailto:Charles.Moon@dps.texas.gov]
Sent: Saturday, November 12, 2011 10:46 AM
To: O'Connor, Ryan; John Mendoza
Cc: Lee Guyette; Ann McGeehan
Subject: RE: jury wheel ftp address

Thanks, Ryan.

The missing county code means the data, as stored in the database, did not have a county code. If you want, I can derive the county codes from zip codes.

I will be back in the office on Monday. I can follow up then.

Charles Moon

TX_00055985

Defendant's Exhibit #
138

DE-000892

USA_00008686

512-590-5443 (m)

From: O'Connor, Ryan
Sent: Thursday, November 10, 2011 3:24 PM
To: Moon, Charles; John Mendoza
Cc: Lee Guyette; Ann McGeehan
Subject: RE: jury wheel ftp address

John,

I can answer a few of these questions.

1. If there is a 7-digit number with no leading zero you can add the leading zero.
2. After looking at the documents Mr Venkata presented, he truly does not have a first name.
3. For County Code, could you send me a few of those DL numbers and I'll look at the record. Off the top of my head there's a few reasons that may cause a record to not have a county code.
4. If you send me the license/id number on the other oddballs, I'll look into them to see if there's a reason for the omission.

Feel free to contact me with any other questions.

Regards,

Ryan O'Connor
Senior Business Analyst - Texas Department of Public Safety
Driver License Division – Innovation & Technology Solutions
Office: 512-424-5549 ryan.o'connor@dps.texas.gov

From: Moon, Charles
Sent: Thursday, November 10, 2011 12:44 PM
To: John Mendoza
Cc: O'Connor, Ryan; Lee Guyette; Ann McGeehan
Subject: RE: jury wheel ftp address

Ryan, I am out of the office until Monday. Can you please ask Germaine to help with these questions?

As far as for missing SSNs, I can generate the missing SSN list. But beware that we are using SSNs and DOBs to filter out duplicates. Without the SSNs, there will be duplicates.

Based on initial requirements, duplicate removal was important. You are welcome to use or ignore any data with missing fields.

Thanks,

Charles Moon
512-590-5443 (m)

From: John Mendoza [mailto:JMendoza@sos.state.tx.us]
Sent: Thursday, November 10, 2011 12:06 PM
To: Moon, Charles
Cc: O'Connor, Ryan; Lee Guyette; Ann McGeehan
Subject: RE: jury wheel ftp address

I forgot one more question:

- I noticed that there are no TDL/ID number with leading zeroes. So some are less than 8 digits long. Were the leading zeroes trimmed off? For those records that are less than 8 digits, can I add the leading zeroes or is that a bad assumption?

JohnM.

From: John Mendoza
Sent: Thursday, November 10, 2011 8:47 AM
To: 'Moon, Charles'
Cc: O'Connor, Ryan; Lee Guyette; Ann McGeehan
Subject: RE: jury wheel ftp address

Charles,

I was able to load the data into a database. I queried the data and had a few questions:

1. The 14,155,516 records seemed lower than what I originally expected, after querying the data I noticed all the records have an SSN. From previous discussions with DPS, I know there should be some records that don't have SSN. I think we are missing these records. Can you possibly send another file with just these missing records?
2. We also had a few records with some blank fields:
 - a. No County Number = 5,097 records
 - b. No First Name = 1 record
 - c. No Ethnicity = 8 records
 - d. No Gender = 1 record

Note: For purposes of this project, we can deal with the blanks listed above, but wanted to ask some questions about them:

- Those with "No County Number", is there a reason these records don't have a county number? Are these records valid and can I use them?
- The person with the "No First Name", has "VENKATA" as the last name and "SRIRAMA" as the middle name. In this particular case, is the middle name the first name? or did this person truly not have a first name?
- There are very few records with "No Ethnicity", which is good. However, was wondering why these 8 didn't have an ethnicity and are these records valid and can I use them?

JohnM.

From: Moon, Charles [mailto:Charles.Moon@dps.texas.gov]
Sent: Tuesday, November 08, 2011 3:38 PM
To: John Mendoza
Cc: O'Connor, Ryan; Lee Guyette
Subject: RE: jury wheel ftp address

John, just let me know if you want me to make any changes to the data. We run SQL Server and CSV file format as our standard extract. Anything other than that, I can export using scripts.

I am out of office starting Thu until Monday of next week. So if you need something, you will have to catch me before 4PM tomorrow (Wed).

Thanks,

Charles Moon
512-590-5443 (m)

TX_00055987

Defendant's Exhibit #
138

DE-000894

USA_00008688

From: John Mendoza [mailto:JMendoza@sos.state.tx.us]
Sent: Tuesday, November 08, 2011 3:30 PM
To: Moon, Charles
Cc: O'Connor, Ryan; Lee Guyette
Subject: RE: jury wheel ftp address

FYI,

I believe I'm closer. I was able to filter out the non-printable characters and I'm able to read the file better now.

I'll try to load the file into our database. I wasn't expecting the date formats, but I'm hoping I can handle them too.

Will keep you updated.

JohnM.

From: Moon, Charles [mailto:Charles.Moon@dps.texas.gov]
Sent: Monday, November 07, 2011 4:28 PM
To: John Mendoza
Cc: O'Connor, Ryan; Lee Guyette
Subject: RE: jury wheel ftp address

John, this looks like code page issue.

All data sets we generate from the DPS warehouse are in Unicode (NVARCHAR). You may want to check to make sure you are opening it as Unicode text document.

Charles Moon
512-590-5443 (m)

From: John Mendoza [mailto:JMendoza@sos.state.tx.us]
Sent: Monday, November 07, 2011 4:05 PM
To: Moon, Charles
Cc: O'Connor, Ryan; Lee Guyette
Subject: RE: jury wheel ftp address

The record looks something like this:

ÿp101ROSINSKI	BENJAMIN	ANTHONY
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I'll try to filter the bad characters out. Will let you know.

JohnM.

P.S. I'm coming in a noon tomorrow, since I'll be working late due to the November Election.

From: Moon, Charles [mailto:Charles.Moon@dps.texas.gov]
Sent: Monday, November 07, 2011 3:58 PM
To: John Mendoza
Cc: O'Connor, Ryan; Lee Guyette
Subject: RE: jury wheel ftp address

Also, you should have 14,155,516 rows of data.

Charles Moon
512-590-5443 (m)

From: Moon, Charles
Sent: Monday, November 07, 2011 3:44 PM
To: 'John Mendoza'
Cc: O'Connor, Ryan; Lee Guyette
Subject: RE: jury wheel ftp address

No, I did not include the header file but sent it to you in a separate email. The first row should look like this.

101ROSINSKI... BENJAMIN... ANTHONY.....

Is that what you have?

You can parse it using this position table.

Field Name	Data Type (size)	Position
[County Code]	[nvarchar] (3)	1-3
[Last Name]	[nvarchar] (40)	4-43
[First Name]	[nvarchar] (40)	44-83
[Middle Name]	[nvarchar] (40)	84-123
[Name Suffix]	[nvarchar] (10)	124-133
[SSN]	[nvarchar] (9)	134-142
[Gender]	[nvarchar] (1)	143
[TDL or TID Number]	[nvarchar] (11)	144-154
[Issue Date]	[date]	155-171
[Date of Birth]	[date]	172-188
[Ethnicity]	[nvarchar] (1)	189

Charles Moon
512-590-5443 (m)

From: John Mendoza [mailto:JMendoza@sos.state.tx.us]
Sent: Monday, November 07, 2011 3:08 PM
To: Moon, Charles
Cc: O'Connor, Ryan; Lee Guyette
Subject: RE: jury wheel ftp address

Yes. I was able to decrypt the file.

However, there's something strange with the beginning of the file. I'm getting some special characters at the start of the file, followed by the data. Possibly it's the column header record you mentioned you were going to add at the top. I don't see the column headers, just the special characters.

It's giving me some trouble reading the file.

JohnM.

From: Moon, Charles [mailto:Charles.Moon@dps.texas.gov]
Sent: Monday, November 07, 2011 2:16 PM
To: John Mendoza
Cc: O'Connor, Ryan
Subject: RE: jury wheel ftp address

John, were you able to run it to extract the text file?

Charles Moon
512-590-5443 (m)

From: John Mendoza [mailto:JMendoza@sos.state.tx.us]
Sent: Monday, November 07, 2011 1:47 PM
To: Madipadga, Vanisree
Cc: Moon, Charles; Lee Guyette
Subject: RE: jury wheel ftp address

Yes, I have received it.

JohnM.

From: Madipadga, Vanisree [mailto:Vanisree.Madipadga@dps.texas.gov]
Sent: Monday, November 07, 2011 1:33 PM
To: John Mendoza
Cc: Moon, Charles
Subject: FW: jury wheel ftp address

Hi,
The file SOS_2f.exe transferred to SOS and I can see the file on their server.

Thanks,
Vani

From: Moon, Charles
Sent: Monday, November 07, 2011 1:11 PM
To: Madipadga, Vanisree
Subject: RE: jury wheel ftp address

Done.

Charles Moon
512-590-5443 (m)